Supreme Court, U.S.
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In The

Supreme Court of the United States

October Term, 1994

ALLEN BUHR, et al.,

Petitioners,

v.

FLATHEAD COUNTY, et al.,

Respondents.

Petition For Writ Of Certiorari To The Supreme Court Of Montana

PETITION FOR WRIT OF CERTIORARI

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QUESTION PRESENTED

Where a trial court applied an incorrect federal civil rights liability standard argued by the parties, does a state appellate court's refusal to review for plain error violate the principles of due process, the purpose of 42 U.S.C. § 1983, and *Elder v. Holloway*, ___ U.S. ___ , 114 S.Ct. 1019 (1994)?

LIST OF ALL PARTIES

All parties to this proceeding in this Court, and in the Court below, are identified as:

Allen Buhr; Michele Lloyd; Mary Lloyd; Tom Lloyd; Kalispell Regional Hospital; Western Montana Regional Community Mental Health Center; Wallace S. Wilder, M.D.; Flathead County; Charles Rhodes; and Flathead Health Center, Inc.

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REPORTS OF OPINIONS IN THE CASE

The Supreme Court of Montana upheld the trial court's decision granting a directed verdict that dismissed plaintiffs' federal civil rights claims. *Buhr v. Flathead County*, 886 P.2d 381 (Mont. 1994). A petition for rehearing was denied in an unpublished opinion.

GROUNDS OF JURISDICTION

On December 8, 1994, the Supreme Court of Montana upheld the trial court's dismissal of plaintiffs' federal civil rights claims. A petition for rehearing was denied on December 29, 1994. The Supreme Court of Montana is the highest court of Montana and its ruling is a final judgment.

The Court has jurisdiction to review by writ of certiorari under 28 U.S.C. § 1257(a) because such ruling denies rights protected by the federal civil rights laws.

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

SUPREMACY CLAUSE, U.S. CONST. ART. VI

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the Supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

EIGHTH AMENDMENT, U.S. CONST.

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

FOURTEENTH AMENDMENT, U.S. CONST. SEC. I

All persons born or naturalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

42 U.S.C. § 1983

Every person who, under color of any statute, ordinance, regulation, custom, or usage of any State or Territory or the District of Columbia, subjects or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress.

STATEMENT OF THE CASE

– Summary –

Fourteen year old Joshua Lloyd was involuntarily committed to Montana's Flathead County Detention Center for mental health reasons when he suffered a rage reaction stemming from organic brain damage. He was dead within 24 hours.

Joshua's estate brought suit in Montana state court alleging, *inter alia*, federal civil rights violations under 42 U.S.C. § 1983 for failure to provide adequate medical care. The parties argued the standard for imposing liability was the "deliberate indifference" standard of *Estelle v. Gamble*, 429 U.S. 97 (1976). The parties and the trial court were unaware that the Supreme Court, in *Youngberg v. Romeo*, 457 U.S. 307 (1982), had imposed the less stringent "professional judgment" standard for cases involving individuals involuntarily committed for mental health problems.

The trial court applied the incorrect "deliberate indifference" standard when it granted a directed verdict in favor of the defendants on plaintiffs' federal civil rights claims. On appeal to the Montana Supreme Court, plaintiffs sought review on plain error grounds arguing for application of the proper liability standard enunciated in *Youngberg*.

The Montana Supreme Court declined to review the issue for plain error because the *Youngberg* standard had not been raised in the trial court.

– Details –

Fourteen year old Joshua Lloyd entered the "soft cell" of the Flathead County Detention Center in Kalispell, Montana under an emergency mental health commitment on Sunday, January 17, 1988. After less than 24 hours in the soft cell, Joshua was rushed to the hospital, where he died two hours later of cardiac arrest triggered by hypovolemic shock, acidosis, and hypoexemia.

Joshua had a hypothalamic disorder. At the age of four, he suffered a brain tumor that was surgically removed. At the age of thirteen, brain scar tissue from radiation and chemotherapy was also surgically removed and that operation damaged Joshua's hypothalamus. As a result, Joshua's body temperature could spike to extremely high levels; he was constantly hungry; he urinated frequently, suffered severe short-term memory loss, and, at times, suffered uncontrollable rage reactions. Joshua was a vulnerable young boy who could not control his own system, which could go dangerously out-of-whack at any time.

Joshua's mother, Michele Lloyd, was trying to raise Joshua at home without institutionalizing him. This was difficult when he suffered rage reactions.

On Sunday, January 17, Joshua suffered a rage reaction. In accord with Joshua's pediatrician, Mrs. Lloyd called the police. Joshua's pediatrician and Mrs. Lloyd had hoped the appearance of police would improve Joshua's behavior. It did not and the police took Joshua to the police station and called Western Montana Regional Community Mental Health Center (Mental Health) to evaluate him for a mental health hold.

Sally Russell (Russell), who evaluated Joshua, had a master's degree in social work but did not qualify as a certified mental health professional under state statute. Russell talked to Joshua and declared that he suffered from intermittent explosive disorder. Without consulting with Joshua's treating physician or Mental Health's on-call psychiatrist, she concluded that Joshua needed emergency mental health detention and decided Joshua should be placed in the soft cell in the county jail, which had padded walls, no furniture or toilet, and video monitoring. At 3:00 p.m., the police took young Joshua to the jail's soft cell.

The county followed a "hands off" policy for mental health detainees held in the soft cell unless intervention was deemed necessary to prevent a detainee from harming himself. Jail personnel were to do "nothing . . . but watch" a person in the soft cell unless, from outside, it was obvious the person needed medical care. In accord with that policy, once Joshua was locked into the soft cell, no one entered the room.

Joshua was calm for awhile but soon began crying for his mother and beating the walls. Despite his request, he was denied the right to use a bathroom. Soon, he had removed his clothes and smeared feces on himself while making strange noises, like a trapped animal. He began hallucinating, talking to the devil and believing things were crawling beside him on the floor. For most of the night Joshua called out repeatedly for his mother and hallucinated. No one in the jail had professional training to assess Joshua's dangerous mental decompensation.

During his involuntary confinement, Joshua suffered fever, dehydration, and seizures. His hallucinations occurred when he ran a dangerously high fever. Joshua dehydrated through urination, defecation, and vomiting throughout the night. He may have been given some milk to drink with dinner but was given no other fluid.

The county's video monitoring was inadequate to observe his fever, dehydration or seizures or to recognize such seriously dangerous conditions. In line with the "hands off" policy, no jailer entered the room or examined Joshua more closely than what could be seen over the video monitor or through the small high window in the door of the soft cell.

The next morning, Joshua was discovered motionless on the floor. Mr. Bill Harris (Harris), a certified mental health professional with Mental Health, arrived to see Joshua before 8 a.m. Harris watched Joshua for ten minutes through the window and saw feces smeared on the wall and urine on the floor. Joshua breathed but did not move. Harris tried to talk to Joshua but received only grunted "huh" responses. Harris testified that the jailer escorting him refused to allow him to enter the soft cell because Joshua, who had been agitated, was now quiet and still. Harris thought Joshua might be ill but remained unsure because he was denied access into the soft cell. Without such access to Joshua, Harris could not perform a professional evaluation.

Shortly before 11 a.m., the sheriff and county attorney arrived to check on Joshua. They looked through the soft cell door for less than thirty seconds before agreeing that Joshua belonged in the hospital rather than the jail.

An ambulance was finally ordered to get Joshua to the hospital.

When the hospital ambulance crew arrived at the jail an hour later, they found Joshua on his side atop the floor drain. His left arm was cyanotic – blue and purple from lack of circulation – and he was covered with feces, urine, and vomit. His pulse was inconsistent and irregular. Joshua was semi-conscious and pulled away when touched but did not speak. The ambulance crew rushed him to the hospital.

At the hospital, nurses attempted to assess Joshua's condition and clean the vomit from his face and neck. His pants were stained with urine and full of diarrhea. He was running a fever of nearly 106 degrees. His blood pressure was 62 systolic – dangerously low. He was breathing 82 times a minute. About 12:45 p.m., Joshua began seizure-like shaking and ceased breathing. He was rushed to the intensive care unit but his heart soon failed. Joshua was dead less than two hours after he was transported to the hospital.

Joshua's estate brought suit in Montana state court alleging, *inter alia*, federal civil rights violations by Flathead County and its sheriff under 42 U.S.C. § 1983.

Flathead County moved to dismiss the civil rights claims on summary judgment, arguing there was no evidence of "deliberate indifference" to Joshua's civil rights. Plaintiffs opposed that motion, asserting that sufficient evidence existed to create a jury question on the county's "deliberate indifference." The trial court refused to rule on this motion prior to trial but dismissed the federal civil rights claims on a directed verdict after the close of

plaintiffs' case. [App. at 15] The jury returned a verdict in favor of all defendants on the other claims.

The parties and the trial court had been unaware that the Supreme Court, in *Youngberg v. Romeo,* had imposed the less stringent "professional judgment" standard for cases involving the care of individuals involuntarily committed for mental health problems.

On appeal to the Montana Supreme Court, plaintiffs argued that plain error review was appropriate to ensure that such federal civil rights claims are properly governed by the "professional judgment" standard set out in *Youngberg v. Romeo,* and that the county was unable to establish it had exercised "professional judgment" while caring for Joshua during his involuntary confinement. The defendants argued that the plaintiffs had not objected to the "deliberate indifference" standard and had relied on it in the trial court.

The Montana Supreme Court invoked its general procedural rule that it would "not consider on appeal a theory which was not raised in the trial court." *Buhr v. Flathead County,* 886 P.2d at 389.

The Montana Supreme Court affirmed the trial court's directed verdict but expressed no opinion as to whether the trial court had misapplied federal law. The court declined to review the issue under plain error because *Youngberg* and its "professional judgment" standard had not been argued to the trial court. [App. at 16-17]

Plaintiffs petitioned the court for rehearing, arguing that plain error review was appropriate under Montana's

common law plain error doctrine and the circumstances of this case. The petition was denied. [App. at 50-51]

ARGUMENT

– Introduction –

Presented here is the question: Where a trial court applied an incorrect federal civil rights liability standard argued by the parties, does a state appellate court's refusal to review for plain error violate the principles of due process, the purpose of 42 U.S.C. § 1983, and *Elder v. Holloway*, ___ U.S. ___, 114 S.Ct. 1019 (1994)?

– Summary of Argument –

I.

Where a state trial court applies an incorrect liability standard to direct a defense verdict in a federal civil rights action, the state appellate court may not, consistent with the due process clause, leave that incorrect standard in place by declining plain error review where both sides argued the incorrect standard.

II.

The Court should grant certiorari in this instance for three reasons: first, the state decision below leaves in place an outcome grounded upon misapplied federal law; second, there exists a split of authority among the circuits on whether plain error review is available under such circumstances; and, third, this Court recently held in

Elder v. Holloway, ___ U.S. at ___ , 114 S.Ct. at 1021, a case involving § 1983 litigation, that appellate review is to be conducted in light of all relevant precedents, not simply those cited to or discovered by the district court.

– Argument –

I.

A state appellate court may not, consistent with due process, refuse to review a trial court's imposition of an incorrect civil rights liability standard.

Plaintiffs brought civil rights claims under 42 U.S.C. § 1983 arguing that the county and sheriff were liable under the Eighth Amendment's "deliberate indifference" standard established for the care of inmates in *Estelle v. Gamble*, 429 U.S. 97. At the close of evidence, defendants moved for directed verdict on the federal civil rights claims and endorsed the "deliberate indifference" standard as proper as a matter of law.

The district court granted the directed verdict under the *Estelle* "deliberate indifference" standard.

Plaintiffs appealed and argued to the Montana Supreme Court that the appropriate federal liability standard should have been the Fourteenth Amendment's due process "professional judgment" standard for the care of those involuntarily committed, such as Joshua, as required by *Youngberg v. Romeo*.

Defendants argued that because the *Youngberg* standard had not been presented below it should not be considered on appeal.

In affirming for the defendants, the Montana Supreme Court noted the plaintiffs argued that: (1) the wrong federal standard was applied below by the district court, (2) the correct standard is that mandated by *Youngberg v. Romeo*, and (3) the court should utilize the plain error doctrine to review the trial court's directed verdict on the federal civil rights claims. *Buhr v. Flathead County*, 886 P.2d at 389.

The Montana Supreme Court characterized the responsibility for the trial court error as belonging to the plaintiffs but made no mention of the summary judgment movant's burden under Montana law to demonstrate that judgment was proper as a matter of law. *Pretty on Top v. City of Hardin*, 597 P.2d 58, 61 (1979). The Montana Supreme Court declined to apply the plain error doctrine, stating, "we express no opinion vis-a-vis whether [the deliberate indifference] standard or the professional judgment standard properly governs claims of the nature made in this case." *Buhr v. Flathead County*, 886 P.2d at 390.

There is no question that *Youngberg* establishes the proper liability standard for the degree of care required of government actors to protect the personal security of the involuntarily committed. This liability radiates from the liberty interest of the Fourteenth Amendment. *Youngberg v. Romeo*, 457 U.S. at 319.

The controlling question under *Youngberg* was not "simply whether a liberty interest has been infringed but whether the extent or nature of the restraint or lack of absolute safety is such as to violate due process." *Id.* at

320. Whether such rights are violated "must be determined by balancing [the] liberty interests against the relevant state interests." *Id.* at 321.

It is the need for "uniformity in protecting those interests" upon which the Court established a "proper standard for determining whether a State adequately protected the rights of the involuntarily committed . . . " *Id.* That standard is one of "professional judgment." *Id.* at 323. This standard was reaffirmed in *DeShaney v. Winnebago County Department of Social Services*, 489 U.S. 189, 199-200 (1989).

The decision of the Montana Supreme Court impedes uniformity of federal civil rights liability by permitting the "deliberate indifference" standard improperly to stand without review for plain error.

Undoubtedly, "[s]tates may establish the rules of procedure governing litigation in their own courts." *Felder v. Casey*, 487 U.S. 131, 138 (1988). But the adequacy of the state law to support a judgment precluding litigation of the federal claim is itself a federal question which the Court reviews de novo. *See Howlett v. Rose*, 496 U.S. 356, 366 (1990). "Any assessment of the applicability of a state law to federal civil rights litigation, therefore, must be made in light of the purpose and nature of the federal right." *Felder v. Casey*, 487 U.S. at 139.

Deterring "future abuses of power by persons acting under color of state law is an important purpose of § 1983." *City of Newport v. Fact Concerts, Inc.*, 453 U.S. 247, 268 (1981). "[Section] 1983 provides 'a uniquely federal remedy against incursions . . . upon rights secured by the Constitution and laws of the Nation,' *Mitchum v. Foster*,

407 U.S. 225, 239 (1972), and is to be accorded 'a sweep as broad as its language.' *United States v. Price*, 383 U.S. 787, 801 (1966)." *Felder v. Casey*, 487 U.S. at 139.

By invoking a procedural rule to preclude plain error review, the Montana Supreme Court has effectively precluded litigation of the federal claim under the correct standard of liability. The decision by the Montana Supreme Court defeats the purpose of the federal right of professional care for the involuntarily committed.

The professional competence standard to gauge liability in the care of the involuntarily committed is the supreme law of the land and must be enforced pursuant to the Supremacy Clause. "[S]tate courts have the coordinate authority and consequent responsibility to enforce the supreme law of the land." *Howlett v. Rose*, 496 U.S. at 369 n. 16.

II. A

A writ of certiorari is proper because the state decision below leaves in place an outcome grounded on misapplied federal law.

Youngberg v. Romeo sets the appropriate liability standard governing issues of federal civil rights for those who are involuntarily committed for mental health problems. That standard is "professional judgment" rather than the "deliberate indifference" standard governing issues of inmate care.

To allow the decision by the Montana Supreme Court to stand on this issue would "occasion appellate affirmation of incorrect legal results," *Elder v. Holloway*, ___ U.S.

___, 114 S.Ct. at 1023 n. 3, as well as neglect the need to protect federal liberty interests uniformly as expressed in *Youngberg v. Romeo*, 457 U.S. at 321.

Had the correct standard been applied, there is no question that a directed verdict could not have been entered on the record before the court, where all reasonable inferences and all credibility assessments are made in favor of the nonmoving party. *See Sir Speedy, Inc. v. L & P Graphics*, 957 F.2d 1033, 1039 (2nd Cir. 1992).

II. B

A writ of certiorari is proper because there is a split of authority among the circuits on whether plain error review is available under these circumstances.

A grant of writ of certiorari is also appropriate because there exists a split of authority among the circuits on whether plain error review is applicable under circumstances such as these. A directed verdict by a trial judge is analytically akin to a jury verdict rendered through jury instructions. Both involve applying legal standards, advocated by the parties, to the facts of a particular case.

The Court has recognized that " '[p]lain error' review under Rule 51 is suited to correcting obvious instances of injustice or misapplied law." *City of Newport v. Fact Concerts, Inc.*, 453 U.S. at 256. However, the Court has not definitively determined the "scope of exceptions" to Fed.R.Civ.P. 51. *Id.* at 275 n. 5. (Brennan, J. dissenting). In the absence of such guidance, the circuit courts are split on this issue.

Nine circuits provide plain error review of erroneous jury instructions in the absence of a timely objection in order to prevent miscarriages of justice or to correct misapplications of law. *Morris v. Travisono*, 528 F.2d 856, 859 (1st Cir. 1976); *Baskin v. Hawley*, 807 F.2d 1120 (2nd Cir. 1986); *Wagner v. Firestone Tire & Rubber Co.*, 890 F.2d 652, 658 (3rd Cir. 1989); *Havee v. Belk*, 775 F.2d 1209, 1220 (4th Cir. 1985); *Roberts v. Wal-Mart Stores, Inc.*, 7 F.3d 1256, 1259 (5th Cir. 1993); *Young v. Langley*, 793 F.2d 792, 795 (6th Cir. 1986); *Krementz v. Raby*, 959 F.2d 695, 697 (8th Cir. 1992); *Aves v. Shah*, 997 F.2d 762, 765 (10th Cir. 1993); *Bendiburg v. Dempsey*, 19 F.3d 557, 562 (11th Cir. 1994).

Two circuits refuse to extend plain error review to circumstances where there were erroneous jury instructions. *Hebron v. Touhy*, 18 F.3d 421, 424 (7th Cir. 1994) (court of appeals may not treat jury instructions in civil litigation as plain error even where the jury was misinstructed regarding correct law); *Moore v. Telfon Communications Corp.*, 589 F.2d 959, 966 (9th Cir. 1978).

Certiorari should be granted to enable the Court to provide uniform guidance to the federal courts. This, in turn, will provide guidance to the state courts which look to the federal system for the proper resolution of this issue to protect federal rights.

II. C

A writ of certiorari is proper because the state decision below is contrary to *Elder v. Holloway*.

The Montana Supreme Court, by refusing to review Plaintiffs' claim of error, necessarily failed to consider the

claim in the light of relevant legal authority, namely *Youngberg v. Romeo*.

In addressing the appropriate scope of appellate review of a district court's judgment according public officials qualified immunity in a federal civil rights action, the Court in *Elder v. Holloway*, ___ U.S. at ___, 114 S.Ct. at 1021, held that appellate review "is to be conducted in light of all relevant precedents, not simply those cited to or discovered by the district court."

In so doing, the Court reversed the decision of the Ninth Circuit, *Elder v. Holloway*, 975 F.2d 1388 (9th Cir. 1994), which had refused to consider relevant legal precedent because that precedent had not been argued in the district court.

The Court noted the issue of whether qualified immunity attached to the public officials was necessarily a legal question subject to de novo review, and that the reviewing court "should therefore use its 'full knowledge of its own [and other relevant] precedents.' " *Elder v. Holloway*, ___ U.S. at ___, 114 S.Ct. at 1023, quoting *Davis v. Scherer*, 468 U.S. 183, 192 n. 9.

The Court reasoned that restricting appellate review to the authority presented to the trial court would engender "untoward effects," including appellate affirmation of "incorrect legal results." *Elder v. Holloway*, ___ U.S. at ___ n. 3, 114 S.Ct. at 1023 n. 3.

Elder has direct application here, where the trial court misapplied federal law and the appellate court refused to review the matter because the correct liability standard had not been raised in the trial court. The Montana

Supreme Court, just as the Ninth Circuit did in *Elder*, affirmed an incorrect legal result – one of the very evils this Court sought to avoid.

The Montana Supreme Court, in refusing to consider the application of *Youngberg* because it was not raised below, necessarily failed to consider all relevant authority in direct contravention of *Elder*. By doing so, it did not ensure full application of federal law to federal questions.

CONCLUSION

For the foregoing reasons, Petitioners request this Court grant a writ of certiorari to review the decision of the Supreme Court of Montana.

Respectfully submitted,

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March 20, 1995

APPENDICES

No. 92-061

IN THE SUPREME COURT OF THE
STATE OF MONTANA

1994

(Filed Dec. 8, 1994)

ALLEN BUHR, Personal Representative of the Estate of JOSHUA LLOYD, and on behalf of the heirs, TOM LLOYD, and MICHELE LLOYD,

Plaintiffs and Appellants,

vs.

FLATHEAD COUNTY, a political subdivision of the State of Montana; WALLACE S. WILDER, M.D.; KALISPELL REGIONAL HOSPITAL; WESTERN MONTANA REGIONAL MENTAL HEALTH CENTER,

Defendants and Respondents.

APPEAL FROM: District Court of the Eleventh Judicial District, In and for the County of Flathead, The Honorable Leif B. Erickson, Judge presiding.

COUNSEL OF RECORD:

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James A. Haynes, Attorney at Law, Hamilton, Montana

Submitted: June 28, 1994
Decided: December 8, 1994

Filed:

/s/ Ed Smith
Clerk

Justice Karla M. Gray delivered the Opinion of the Court.

Allen Buhr appeals from judgments in favor of all defendants and from an order of the Eleventh Judicial District Court, Flathead County, denying his motion for a new trial. We affirm.

Buhr presents the following issues:

1. Did the District Court properly instruct the jury regarding negligence *per se*?

a. Did the District Court err in instructing the jury on the statutory duties of Flathead County and Mental Health by quoting statutory language?

b. Did the District Court err by failing to instruct on each element of Buhr's negligence *per se* claims?

c. Did the District Court fail to instruct the jury on the full theory of Buhr's negligence claims by refusing his instruction quoting § 53-21-146, MCA?

2. Did the District Court err in granting defendants' motion for a directed verdict on Buhr's civil rights claims against Flathead County and Sheriff Rhodes?

a. Did the District Court err in applying the deliberate indifference standard to Buhr's civil rights claims?

b. Did the District Court err in directing a verdict on Buhr's civil rights claims against Flathead County and Rhodes for their denial of medical treatment under the deliberate indifference standard?

c. Did the District Court err in directing a verdict on Buhr's civil rights claims involving alleged use of excessive force against Joshua under the deliberate indifference standard?

d. Did the District Court err in granting Rhodes immunity from Buhr's civil rights claims?

3. Was the jury's verdict that Flathead County, Wilder, and Mental Health were not negligent

supported by substantial evidence and not the result of passion or prejudice?

a. With regard to Flathead County allegedly denying Harris access to the soft cell and Mental Health failing to enter the soft cell for purposes of evaluating Joshua, was the jury's verdict finding neither Flathead County nor Mental Health negligent supported by substantial credible evidence?

b. Was the jury's verdict finding Wilder not negligent supported by substantial credible evidence?

c. With regard to Buhr's negligence *per se* claim against Mental Health on the basis of an alleged violation of § 53-21-129(2), MCA, was the jury's finding that Mental Health was not negligent supported by substantial credible evidence?

4. Did the District Court err in denying Buhr's motion for a new trial based on surprise and improper judicial comments?

a. Did Sheriff Rhodes' trial testimony concerning Flathead County's policies and procedures contradict his deposition testimony to Buhr's detriment?

b. Did the District Court's allegedly improper and prejudicial remarks provide a sufficient basis for Buhr's motion for a new trial?

5. Did Wilder's attorney prejudice the jury by making improper remarks while questioning witnesses and during closing argument?

6. Did the cumulative effect of the asserted errors prejudice Buhr to the extent that he was unable to receive a fair trial?

Joshua Lloyd (Joshua) was the son of Michele Lloyd (Michele) and Tom Lloyd. He had undergone two surgical procedures while living in Utah: the first, at age four, removed a brain tumor and the second, at age thirteen, removed scar tissue which had developed as a result of radiation and chemotherapy treatment. The second operation damaged Joshua's hypothalamus and resulted in severe short-term memory loss, elevated temperatures, abnormal appetite control and liquid intake, and an occasional rage reaction.

Michele moved to Kalispell, Montana, with Joshua and his sister Mary in September, 1987 Within a short time thereafter, Michele took Joshua to the Kalispell Regional Hospital (Kalispell Regional) emergency room on three occasions with high fevers. On the third visit, Joshua met Dr. Wallace S. Wilder (Wilder), a pediatrician who subsequently became Joshua's primary treating physician.

On referral from her daughter's school counselor, Michele also began seeing Sally Cameron-Russell (Russell), a counselor and therapist with Western Montana Regional Community Mental Health Center (Mental Health). She sought counseling for emotional issues arising from Joshua's condition and, on one occasion, to discuss the possibility of institutionalizing Joshua because of his violent outbursts.

The frequency of Joshua's violent outbursts was increasing by January, 1988. Joshua directed his rage at

Michele and his sister, occasionally causing injuries to both of them. Wilder and Michele discussed a plan using the Kalispell police to control Joshua's outbursts. They hoped that, when Joshua became violent, the appearance of the police would result in improvements in Joshua's behavior. If not, Michele would progress to having Joshua placed in the police car, taken to the police station and, if necessary, placed in juvenile detention.

On January 17, 1988, Joshua had a violent outburst. He broke a window in his bedroom around 5:00 a.m., and Michele punished him and put him back to bed. He awoke three hours later and began to beat down the door of his room with a baseball bat. When he refused to stop, Michele called the police. Three officers responded shortly thereafter and took Joshua to the Kalispell police station.

Juvenile detention personnel stated that Joshua could not be placed in juvenile detention and recommended consulting with mental health personnel, Russell, Mental Health's therapist on call, came to the station at 11:30 a.m. and evaluated Joshua for approximately one-half hour. Joshua was calm during Russell's initial evaluation. While Russell discussed placement options with Michele, however, Joshua again became violent, throwing objects and threatening the police. At that point, Russell informed Michele that Joshua could be held for a few days under the Montana Mental Health Act.

Following calls to the County Attorney, Sheriff Charles Rhodes (Rhodes), and District Judge Michael Keedy, Joshua was transferred at approximately 3:00 p.m. to the Flathead County Sheriff's Department by order of

Judge Keedy, and remanded to the custody of the Flathead County detention center under a mental health hold. Russell contacted her supervisor, Bill Harris (Harris), and discussed Joshua's condition and placement options. Harris concurred with Russell's evaluation that Joshua could not return home and that placement in the detention center's "soft cell" was appropriate.

Joshua remained in the soft cell overnight and was monitored by sheriff's department personnel. Observations were conducted every fifteen to thirty minutes both in person and via visual and audio monitor.

Harris went to the detention center at approximately 7:30 a.m. the next morning to observe Joshua and follow up on the previous day's evaluation for the mental health hold. Harris observed Joshua through a window and attempted to talk to him. He received only "huh" responses, which he believed indicated Joshua was sleeping and did not want to be disturbed. After determining that no medical emergency existed, Harris returned to Mental Health and discussed Joshua's condition with Russell. They agreed that Joshua should not remain in the soft cell, but should be transferred to Kalispell Regional. Russell contacted Wilder, who made arrangements to have Joshua placed in Kalispell Regional's security room, a sparsely furnished room with padded walls, and assigned one-on-one nursing care, on his transfer to the hospital.

Approximately two hours later, Joshua was transferred to Kalispell Regional and taken to the security room. He had a major motor seizure forty-five minutes later and died when resuscitation efforts failed.

Allen Buhr (Buhr), personal representative of Joshua's estate, brought a personal injury action on behalf of Joshua's estate and wrongful death actions on behalf of Michele, Tom, and Mary Lloyd. The actions alleged negligence against Wilder, Kalispell Regional, Mental Health, and Flathead County and civil rights claims against Flathead County and Rhodes. The District Court directed a verdict on the civil rights claims during trial. Following trial, the jury returned a special verdict finding each of the defendants not negligent. The District Court denied Buhr's motion for a new trial and Buhr appeals. Additional facts are included in our discussion of the issues.

1. Did the District Court properly instruct the jury regarding negligence *per se*?

Jury Instructions 26 through 32, as given, related to Buhr's claims of negligence *per se* against Mental Health and Flathead County for their involvement in Joshua's evaluation, detention, and restraint. This series of instructions began with a broad definition of negligence *per se*. The next instruction quoted the statutorily-stated purpose of the Montana Mental Health Act; it was followed by two instructions setting out statutory definitions of various terms as contained in § 53-21-102, MCA.

The statutory duties of Mental Health and Flathead County were set forth in Instructions 30 and 31. Instruction 30, quoting § 5321-129(1) and (2), MCA, read as follows:

INSTRUCTION NO. 30

The Montana Mental Health Act provides:

(1) When an emergency situation exists, a peace officer may take any person who appears

to be seriously mentally ill and as a result of serious mental illness to be a danger to others or to himself into custody only for sufficient time to contact a professional person for emergency evaluation. If possible, a professional person should be called prior to taking the person into custody.

(2) If the professional person agrees that the person detained appears to be seriously mentally ill and that an emergency situation exists, then the person may be detained and treated until the next regular business day. At that time, the professional person shall release the detained person or file his findings with the county attorney who, if he determines probable cause to exist, shall file the petition provided for under the Act in the county of the respondent's residence. In either case, the professional person shall file a report with the court explaining his actions.

Instruction 31, quoting from § 53-21-120, MCA, read as follows:

INSTRUCTION NO. 31

The Montana Mental Health Act provides:

1. A person detained shall be detained in the least restrictive environment required to protect the life and physical safety of the person detained or members of the public; in this respect, prevention of significant injury to property may be considered;

2. Whenever possible, a person detained shall be detained in a mental health facility and in the county of residence.

> 3. A person may be detained in a jail or other correctional facility only if no mental health facility is available or if the available mental health facilities are inadequate to protect the person detained and the public. As soon as a mental health facility becomes available or the situation has changed sufficiently that an available mental health facility is adequate for the protection of the person detained and the public, then the detained person shall be transferred from the jail or correctional facility to the mental health facility.

Finally, Instruction 32 set out the privileges of full mental health certification, including the ability to concur in the emergency detention of a person believed to be seriously mentally ill and to authorize restraint and isolation. The instruction was derived from the language of §§ 20.14.509(b-e) and 20.14.511(c), ARM.

> a. Did the District Court err in instructing the jury on the statutory duties of Flathead County and Mental Health by quoting statutory language?

Relying on this Court's decision in Azure v. City of Billings (1979), 182 Mont. 234, 596 P.2d 460, Buhr contends that these instructions were erroneous because they contained irrelevant language and forced the jury to interpret the statutes and determine the appropriate standard of care contained therein. His reliance on *Azure* is misplaced.

The jury instruction at issue in *Azure* quoted a statute in its entirety, informed the jury that the court had determined that defendant was negligent as a matter of law, and directed the jury to determine whether defendant's

negligence was the proximate cause of plaintiff's injuries. Appellant argued that the jury should not have been instructed via the verbatim statutory language because doing so allowed the jury to consider again the issue already determined by the district court; namely, whether defendant was negligent. *Azure*, 596 P.2d at 472-73. We clarified in Azure that where statutes may require an interpretation, the interpretation must be supplied by the court, not the jury; we also clarified counsel's obligation to frame appropriate instructions containing both the substance and the meaning of the statute. *Azure*, 596 P.2d at 473. While we did note that, in the ordinary case, the jury should not be instructed "in the precise words of the statute," we saw no reversible error. *Azure*, 596 P.2d at 473.

Here, several of the court's negligence *per se* instructions quoted statutes verbatim. While we agree that instructing the jury on negligence *per se* via verbatim statutory quotes may not have been the preferable method, our review of the record reveals that the instructions proposed by Buhr as alternatives to those given also were direct statutory quotes from the Mental Health Act. As we noted in *Azure*, counsel for the parties are responsible for assisting the court to frame instructions which set forth the substance and meaning of the statutes. Given that Buhr's proposed instructions also quoted statutory material, we refuse to put the District Court in error for giving instructions framed in this manner. On the basis of the record before us, we conclude that the District Court did not err in instructing on statutory duties by quoting statutory language.

b. Did the District Court err by failing to instruct on each element of Buhr's negligence *per se* claim?

Buhr makes a passing assertion in his brief that the jury instructions failed to set out each element of his negligence *per se* claim. During oral argument, however, Buhr's counsel conceded that the given instructions contained all the elements of the negligence *per se* claim. He argued instead that the given instructions were lengthy and confusing to the jury. The general rule in Montana is that "[i]f the given instructions, when viewed in their entirety, state the correct law applicable to the case, there is no reversible error." Walden v. State (1991), 250 Mont. 132, 137, 818 P.2d 1190, 1193. Except as discussed below, Buhr does not contend that the instructions failed to state the law applicable to his case. Therefore, we conclude that the District Court did not err in giving instructions which, although lengthy, instructed the jury on the correct law applicable to Buhr's negligence *per se* claims.

c. Did the District Court fail to instruct the jury on the full theory of Buhr's negligence claims by refusing his instruction quoting § 53-21-146, MCA?

Buhr next asserts that the District Court erred by not instructing the jury on the full theory of his case. Part of Buhr's theory was that § 53-21-146, MCA, imposed a statutory duty on defendants Flathead County and Mental Health to keep Joshua free of physical restraint and isolation and, to that end, to monitor his physical and psychiatric condition and provide for his physical needs and comfort. On that basis, Buhr contends that he was entitled to have the District Court give his proposed

instruction 27(C), which quoted § 53-21-146, MCA. We disagree.

It is true that it is reversible error for a district court to refuse to instruct the jury on an important part of a party's theory of the case. Whitehawk v. Clark (1989), 238 Mont. 14, 20, 776 P.2d 484, 487. The existence of a legal duty owed by one party to another, however, "is a question of law for the court." Nautilus Ins. v. First National Ins., Inc. (1992), 254 Mont. 296, 299, 837 P.2d 409, 411 (citation omitted). "When examining whether certain jury instructions were properly given or refused, we must consider the jury instructions in their entirety and in connection with other instructions given and the evidence introduced at trial." Story City of Bozeman (1993), 259 Mont. 207, 222, 856 P.2d 202, 211 (citation omitted). Thus, the question before us is whether § 53-21-146, MCA, imposed a duty on Flathead County and Mental Health to keep a person detained under the emergency provisions of the Mental Health Act free from physical restraint and isolation.

Section 53-21-146, MCA, provides in pertinent part:

> Patients have a right to be free from physical restraint and isolation. Except for emergency situations in which it is likely that patients could harm themselves or others and in which less restrictive means of restraint are not feasible, patients may be physically restrained or placed in isolation only on a professional person's written order which explains the rationale for such action. . . . Whenever a patient is subject to restraint or isolation, adequate care shall be taken to monitor his physical and psychiatric

> condition and to provide for his physical needs and comfort.

We previously have determined that the intent of § 53-21-146, MCA, is to protect patients, specifically defined as "people who are 'committed by the court for treatment for any period of time. . . . ' " *See* Reiser v. Prunty (1986), 224 Mont. 1, 12-13, 727 P.2d 538, 546; citing § 53-21-102(8), MCA (1985). Here, Joshua was not committed to the detention center for treatment as a patient, thereby bringing § 53-21-146, MCA, into play. Rather, the evidence that Joshua was raging out of control and that Michele feared for her and her daughter's safety demonstrated that Joshua was placed in the detention center's soft cell pursuant to § 53-21-129, MCA, the emergency detention statute.

We also reject Buhr's contention that the detention center's soft cell qualifies as a mental health facility. The definition of "mental health facility" in § 53-21-102(7), MCA, specifically excludes correctional institutions or facilities and jails. Pursuant to that definition, the detention center's facilities are not a mental health facility to which § 53-21-146, MCA, applies.

The evidence established that Joshua was detained in the soft cell under the emergency provisions of the Mental Health Act and no error is asserted in the District Court's instruction to the jury on the duties owed by Flathead County and Mental Health under those provisions. We conclude that the legal duties contained in § 5321-146, MCA, were not applicable as a matter of law and, therefore, that the District Court did not err by refusing to instruct the jury on those duties.

2. Did the District Court err in granting defendants' motion for 'a directed verdict on Buhr's civil rights claims against Flathead County and Sheriff Rhodes?

Buhr's civil rights claims under 42 U.S.C. § 1983 asserted that Flathead County and Rhodes denied Joshua a broad range of constitutional rights. In essence, the civil rights claims alleged that Flathead County and Rhodes failed to provide Joshua with appropriate medical care during his detention and that excessive force was used against him.

At the close of Buhr's case in-chief, Flathead County and Rhodes moved for a directed verdict on the civil rights claims. The District Court granted the motion. It concluded that Buhr established the existence of the detention center's policy for providing medical care, but failed to offer any evidence that either Flathead County or Rhodes was "deliberately indifferent" to Joshua's medical needs. The court also concluded that no evidence supported Buhr's excessive force claim under the deliberate indifference standard.

a. Did the District Court err in applying the deliberate indifference standard to Buhr's civil rights claims?

Buhr first argues that the District Court erred in applying the deliberate indifference standard to his civil rights claims. Relying on Youngberg v. Romeo (1982), 457 U.S. 307, 102 S.Ct. 2452, 73 L.Ed.2d 28, he argues that the professional judgment standard is the correct standard and the standard which the District Court should have applied to his civil rights claims.

The general rule in Montana is that this Court will not consider on appeal a theory which was not raised in the trial court. Sherrodd v. Morrison-Knudsen (1991), 249 Mont. 282, 285, 815 P.2d 1135, 1137. Our review of the record before us reveals that, in his brief in the District Court on the civil rights claims, Buhr affirmatively stated that he had "an obligation to prove deliberate indifference." Furthermore, Buhr's proposed jury instructions in the civil rights claims required proof of deliberate indifference rather than the professional judgment standard he now advocates. Apparently recognizing these difficulties with his contention that the District Court applied the wrong standard, Buhr argues that we should utilize the plain error doctrine to reverse the District Court's directed verdicts on his civil rights claims.

The plain error doctrine "allows this Court to review errors that were not objected to at trial, but result in substantial injustice to a party by denying that party a fair trial." Geiger v. Sherrodd (1993), 262 Mont. 505, 508, 866 P.2d 1106, 1108. The doctrine is "used in exceptional cases and should not be relied upon by counsel." Commission Comments, Rule 103(d), M.R.Evid. Here, Buhr himself failed to present the District Court with what he now contends is the appropriate standard for adjudication of his civil rights claims. He also conceded during oral argument that upon discovering his alleged error during the trial court proceedings, he hinted at the "concept" that deliberate indifference was the wrong standard but failed to propose any alternative standard to the District Court.

We decline to apply the plain error doctrine under such circumstances or to address the merits of Buhr's

argument, raised for the first time on appeal, that the professional judgment standard applies. In doing so, we emphasize that in reviewing the District Court's application of the deliberate indifference standard, we express no opinion vis-a-vis whether that standard or the professional judgment standard properly governs claims of the nature made in this case.

> b. Did the District Court err in directing a verdict on Buhr's civil rights claims against Flathead County and Rhodes for their denial of medical treatment under the deliberate indifference standard?

Buhr also argues that the District Court improperly applied the deliberate indifference standard. He contends that the evidence established that Flathead County and Rhodes were deliberately indifferent to Joshua's constitutional rights in terms of the medical treatment Joshua received; on that basis, he urges that the trial court erred in directing a verdict on his civil rights claims related to that medical treatment.

Buhr first addresses the District Court's grant of Flathead County's motion for a directed verdict on the civil rights claims regarding Joshua's medical treatment while detained in the soft cell. He argues that the detention center's "hands-off" policy toward mental health detainees, abbreviated booking procedures, and the fact that detention center personnel's only medical background consisted of first-aid training, prevented detention center personnel from adequately monitoring Joshua's medical needs and providing him the medical treatment he required.

Relying on the Supreme Court's decision in *Youngberg*, Buhr contends in this regard that Flathead County was required to ensure that decisions regarding Joshua's medical care were made by medical professionals exercising professional judgment. Under this standard, liability could be imposed for decisions regarding medical treatment "when the decision [regarding medical treatment] . . . is such a substantial departure from accepted professional judgment, practice, or standards as to demonstrate that the person responsible actually did not base the decision on such a judgment." *Youngberg*, 457 U.S. at 323.

Buhr argues that Flathead County's policies regarding medical treatment of detainees held under § 53-21-129, MCA, prevented qualified medical professionals from making determinations regarding Joshua's medical treatment and exhibited "deliberate indifference" to Joshua's medical needs. In large part, this argument is an attempt to weave the *Youngberg* "professional judgment" standard advocated above into the deliberate indifference standard which is properly before us. We reject such an approach.

Buhr brought his civil rights claims pursuant to 42 U.S.C. § 1983, which states in pertinent part:

> Every person who, under color of any statute, ordinance, regulation, custom, or usage, of any State . . . subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, shall be liable to the party

> injured in an action at law, suit in equity, or other proper proceeding for redress. . . .

Liability cannot be imposed on a local government entity for a constitutional tort pursuant to 42 U.S.C. § 1983 unless a plaintiff establishes:

> (1) that he possessed a constitutional right of which he was deprived; (2) that the municipality had a policy; (3) that this policy "amounts to deliberate indifference" to the plaintiff's constitutional right; and (4) that the policy is the "moving force behind the constitutional violation."

Oviatt By and Through Waugh v. Pearce (9th Cir. 1992), 954 F.2d 1470, 1474.

A district court "may grant a directed verdict only when it appears as a matter of law that the nonmoving party could not recover upon any view of the evidence, including the legitimate inferences to be drawn from the evidence." King v. Zimmerman (Mont. 1994), 878 P.2d 895, 899, 51 St.Rep. 659, 660-61 (citation omitted). "A motion for a directed verdict should only be granted when there is a complete absence of any evidence to warrant submission [of the case] to the jury and all factual inferences must be viewed in the light most favorable to the nonmoving party." Moralli v. Lake County (1992), 255 Mont. 23, 27, 839 P.2d 1287, 1289. We review a district court's decision regarding a motion for a directed verdict to determine if the court abused its discretion. *See* Nelson v. Flathead Valley Transit (1992), 251 Mont. 269, 274, 824 P.2d 263, 267.

Buhr was required to offer evidence on each of the four elements necessary to impose liability pursuant to 42

U.S.C. § 1983, in order to withstand a motion for a directed verdict. We focus on the second and third elements.

Under *Pearce*, the second element of Buhr's § 1983 action against Flathead County is the existence of a county policy regarding medical treatment for individuals detained in the detention center. Buhr introduced evidence regarding the detention center's medical policies for mental health detainees. His evidence confirmed that the detention center admitted mental health detainees such as Joshua under an abbreviated booking procedure which did not mandate questions related to medications and that asking questions about medications was within the discretion of detention center personnel, who dispensed medications only when necessary for the physical health of the detainee. After a detainee was admitted, the detention center followed a "hands-off" policy whereby no one would enter the soft cell. Regarding medical treatment, Buhr's evidence confirmed that detention center personnel, who were trained in first-aid, were authorized to arrange either visits with doctors to provide medical treatment for detainees or, in instances where they determined a medical problem was more serious, transportation of the detainee to the hospital. The record, therefore, is clear that Buhr offered evidence on the second element.

Buhr's evidence regarding existence of a policy, however, is insufficient to trigger liability for Flathead County and Rhodes under 42 U.S.C. § 1983, or to withstand a motion for a directed verdict. *See Pearce*, 954 F.2d at 1477. A plaintiff such as Buhr must also offer evidence on the third element and that evidence, or legitimate inferences

therefrom, must be sufficient to allow him to recover on the claim that the county's policy exhibited a deliberate indifference to Joshua's constitutional rights. *Pearce*, 954 F.2d at 1477. "This occurs when the need for more or different action 'is so obvious, and the inadequacy [of the current procedure] so likely to result in the violation of constitutional rights, that the policymakers . . . can reasonably be said to have been deliberately indifferent to the need.' " *Pearce*, 954 F.2d at 1477-78; citing City of Canton v. Harris (1989), 489 U.S. 378, 390, 109 S.Ct. 1197, 1205, 103 L.Ed.2d 412, 427.

City of Canton involved a claimant, Harris, who was brought to a police station in an incoherent state and, after being taken inside, slumped to the floor where the police allowed her to remain without any medical attention. One hour later, Harris was released and taken to a hospital via an ambulance provided by her family. She was diagnosed with severe emotional ailments and hospitalized. *City of Canton*, 489 U.S. at 381. Harris subsequently brought an action pursuant to 42 U.S.C. § 1983, claiming the city was liable for violation of her right to receive necessary medical attention while in police custody.

Harris claimed that Canton provided police shift commanders sole discretion, without any special training beyond first-aid, to determine when to "summon medical care for an injured detainee." *City of Canton*, 489 U.S. at 381-82. Her case went to the jury under a reckless, intentional or with gross negligence standard and the jury found in her favor. On appeal, the Sixth Circuit Court of Appeals affirmed the imposition of municipal liability under § 1983 where a plaintiff proves that a municipality,

acting recklessly, intentionally or with gross negligence, failed to train its police force, and where that failure resulted in a deprivation of constitutional rights that was substantially likely to result. *City of Canton*, 489 U.S. at 385.

The United States Supreme Court rejected the Circuit Court's "overly broad rule" for imposing a municipal liability under § 1983 and adopted the "deliberate indifference" standard. *City of Canton*, 489 U.S. at 388. It determined that "only where a failure to train reflects a 'deliberate' or 'conscious' choice by a municipality . . . can a city be liable for such a failure under § 1983." *City of Canton*, 489 U.S. at 389. The focus of the inquiry "must be on the adequacy of the training program in relation to the tasks the particular officers must perform." *City of Canton*, 489 U.S. at 390. The Court then stated:

> [n]either will it suffice to prove that an injury or accident could have been avoided if an officer had had better or more training, sufficient to equip him to avoid the particular injury-causing conduct. Such a claim could be made about almost any encounter resulting in injury, *yet not condemn the adequacy of the program to enable officers to respond properly to the usual and recurring situations with which they must deal.*

City of Canton, 489 U.S. at 391 (emphasis added).

Following the *City of Canton*, the Ninth Circuit Court of Appeals addressed the question of when a policy exhibits deliberate indifference in *Pearce*. In *Pearce*, an arrestee who remained incarcerated for 114 days before being arraigned, sued the county and the sheriff alleging violations under § 1983. *Pearce*, 954 F.2d at 1472. The

arrestee's name was dropped from the booking sheet through an error by the court clerk who prepared the docket sheet. *Pearce*, 954 F.2d at 1473. While the sheriff was aware that inmates were not arraigned because of mistakes similar to this, the sheriff's department failed to develop internal procedures to guard against mistakes and chose to rely on the inmates, their attorneys, or family members. *Pearce*, 954 F.2d at 1473. The evidence demonstrated, however, that some inmates were unable to communicate with their lawyers or family members and that the sheriff knew of nineteen incidents where inmates missed arraignments due to mistakes by jail and court personnel. *Pearce*, 954 F.2d at 1478.

The federal district court refused defendant county's and sheriff's motion for judgment notwithstanding the verdict and defendants appealed. The Ninth Circuit determined that it was reasonably certain, given the lack of procedures to relieve the known problem, that inmates would be erroneously deprived of their liberty and that the need for different procedures was so obvious that the sheriff's refusal to institute procedures to guard against known and repeated mistakes amounted to deliberate indifference. *Pearce*, 954 F.2d at 1478.

Here, the District Court concluded that Buhr's evidence regarding Flathead County's medical policies was insufficient to go to the jury under the deliberate indifference standard. Buhr's evidence established that Joshua was visually monitored every five to fifteen minutes and physically observed every fifteen to thirty minutes while he was detained in the soft cell. He further established that the detention personnel, had they detected a medical

emergency, would not have hesitated to summon medical help for Joshua.

Unlike the situation in *Pearce*, Buhr's evidence did not establish – or tend to establish by inference – any awareness by Rhodes or detention center personnel that existing medical policies regarding mental health detainees were causing or likely to cause denial of adequate medical treatment to such detainees. Indeed, Harris testified during Buhr's case in chief that the "hands-off" policy is the preferred approach in dealing with violently mentally ill detainees placed in a soft sell. In his view, having people enter the soft cell might further the detainee's agitation or combativeness and the preferred treatment is to try not to do so. Furthermore, there is a complete absence of evidence under the *City of Canton* guidelines demonstrating that the detention center's need for different medical procedures was so obvious, and the procedures so deficient when compared to the usual medical situation confronting detention personnel, that Flathead County and Rhodes were deliberately indifferent to that need.

Buhr's failure to offer evidence which would be sufficient to allow him to recover under the deliberate indifference standard defeats his § 1983 claim regarding inadequate medical treatment. Thus, the District Court did not abuse its discretion in directing a verdict on the civil rights claims relating to lack of medical treatment for Joshua under that standard.

c. Did the District Court err in directing a verdict on Buhr's civil rights claims involving alleged use of excessive force against Joshua under the deliberate indifference standard?

Buhr also asserts error in the District Court's directed verdict on his civil rights claim against Flathead County based on an alleged use of excessive force against Joshua by Officer Mike Cooper (Cooper). This claim was premised on nurses noticing, when Joshua was admitted to the hospital on January 18, that he had several areas of bruising and possibly a dislocated shoulder. Joshua did not display any noticeable bruises when he was brought to the detention center. Buhr attributed the bruises and possible shoulder dislocation to the treatment Joshua received from Cooper when Cooper placed Joshua in the soft cell.

Here, as above, Buhr was required to introduce evidence on each of the four elements required to establish a local government entity's liability pursuant to § 1983, including that the county had a policy and that the policy amounted to deliberate indifference. *Pearce*, 954 F.2d at 1474. Buhr established the existence of the detention center's policy regarding use of excessive force: That policy required an officer who employed excessive force to file an incident report setting forth the circumstances surrounding the use of force by the conclusion of the officer's next shift.

Buhr also introduced evidence that the policy did not define the term "excessive force." Instead, the policy left both the definition of the term and the determination of whether excessive force requiring submission of an incident report has been used to the discretion of detention center personnel. Thus, Buhr presented sufficient evidence on the existence of a policy to meet the second element for imposing liability under § 1983.

According to Buhr, it was this policy which led to the alleged use of excessive force resulting in injury to Joshua. Buhr asserts that leaving decisions on whether excessive force was used and whether an incident needed to be reported to the discretion of detention center personnel led to a deprivation of Joshua's right to be free from such force. The District Court directed a verdict in favor of Flathead County and Rhodes regarding this claim determining that, pursuant to the United States Supreme Court's decision in Oklahoma City v. Tuttle (1985), 471 U.S. 808, 105 S.Ct. 2427, 85 L.Ed.2d 791, one alleged instance of excessive force, even if proved, was insufficient to support a claim under 42 U.S.C. § 1983.

Buhr was required to introduce evidence that the policy implemented by Flathead County and Rhodes demonstrated deliberate indifference to Joshua's constitutional rights. *Pearce,* 754 P.2d at 1474. Buhr, however, failed to introduce any evidence on this element. Buhr's evidence focused on such things as Cooper's nickname, "Gestapo Mike;" his performance evaluations noting that he adhered strictly to rules and suggesting that he take a more diplomatic approach with inmates; and a psychological profile of Cooper stating that, while he was characteristically gentle and non-violent, he was aggressive at deeper levels and expressed anger in indirect ways.

In *Tuttle,* the Supreme Court stated that where the policy relied on is not unconstitutional, "considerably more proof than the single incident will be necessary in every case to establish both the requisite fault on the part of the municipality, and the causal connection between the 'policy' and the constitutional deprivation." *Tuttle,* 471 U.S. at 824. In this case, there was no allegation or

argument that Flathead County's policy regarding use of excessive force was, in and of itself, unconstitutional. Furthermore, while Buhr has cited relevant portions of the trial record to support his assertions regarding Cooper's disciplinary style, our review establishes that Buhr failed to produce any evidence relating to more than the single incident alleged here to support his claim under 42 U.S.C. § 1983.

Buhr failed to offer any evidence establishing that Flathead County and Rhodes were deliberately indifferent to Joshua's constitutional rights through the detention center's policies with regard to use of excessive force. We conclude, therefore, that the District Court did not err by directing a verdict on Buhr's civil rights claims against Flathead County and Rhodes based on alleged use of excessive force by Cooper.

> d. Did the District Court err in granting Rhodes immunity from Buhr's civil rights claims?

Buhr also asserts that the District Court erred in granting Rhodes immunity against Buhr's civil rights claims. Because we have concluded above that the District Court properly granted Flathead County's and Rhodes' motion for a directed verdict on the civil rights claims, we need not address the separate issue of Rhodes' immunity from those claims.

> 3. Was the jury's verdict that Flathead County, Wilder, and Mental Health were not negligent supported by substantial evidence and not the result of passion or prejudice?

Buhr raises three issues regarding the jury's verdicts in favor of the defendants on his negligence claims. He contends that, regardless of the jury's interpretation of the evidence, the verdicts were contrary to the evidence and obviously the result of prejudice or passion. His argument regarding passion or prejudice which may have influenced the jury's verdict focuses on comments made by Wilder's counsel; we address those comments below in issue 5.

Our role in reviewing a jury's verdict is limited. Weber v. State (1992), 253 Mont. 148, 156, 831 P.2d 1359, 1364. We review the evidence in a light most favorable to the prevailing party and determine whether the jury's verdict is supported by substantial evidence. *Weber*, 831 P.2d at 1364. This Court will not retry a case because the jury believed one party's evidence over another's; it is within the jury's province to adopt testimony presented on behalf of one party to the exclusion of testimony presented by the other party. Silvis v. Hobbs (1992), 251 Mont. 407, 412, 824 P.2d 1013, 1016.

> a. With regard to Flathead County allegedly denying Harris access to the soft cell and Mental Health failing to enter the soft cell for purposes of evaluating Joshua, was the jury's verdict finding neither Flathead County nor Mental Health negligent supported by substantial credible evidence?

Harris arrived at the detention center at 7:30 a.m. on January 18, to further evaluate Joshua. He looked through the observation window in the door of the soft cell but did not enter the cell to conduct a closer evaluation. Harris testified he did not enter the soft cell because he

was given an official order by Deputy Theodore Stollfuss (Stollfuss) denying him entry into the cell. Harris' testimony regarding the reason he did not enter the soft cell differed with Stollfuss' testimony that he informed Harris that Joshua could be unpredictably violent but had not denied Harris access to the soft cell.

Buhr contends, that at the time Harris and Stollfuss made their observations, Joshua was exhibiting symptoms indicative of a serious medical crisis. He argues that after observing these symptoms, it was unreasonable for Harris and Stollfuss to conclude that a medical emergency did not exist. On that basis, he asserts that Harris should have entered the soft cell to conduct a closer evaluation and that either Mental Health was negligent for his failure to do so or Flathead County was negligent in denying him access to the soft cell.

Buhr's expert, Doctor George Schwartz (Schwartz), testified that Joshua's physical condition, which Harris and Stollfuss observed the morning of January 18, was the result of events which began the night before. He testified that, because Joshua did not receive appropriate amounts of liquid during the night, he dehydrated and contracted hyperthermia. Schwartz stated that Joshua was rendered immobile and unable to speak except for grunting, and that he later experienced metabolic crisis. In Schwartz's opinion, anyone observing Joshua lying in a pool of bodily fluids, unable to speak and not moving, would conclude there was a serious medical emergency.

Stollfuss and Harris provided testimony significantly different from that of Schwartz as to whether Joshua experienced a medical emergency that morning. Stollfuss

testified that, when Harris arrived, Joshua appeared to be sleeping and nothing he observed led him to conclude Joshua was experiencing a medical emergency. Had Stollfuss detected such an emergency, he testified that he would not have hesitated to summon medical assistance. Harris also testified that Joshua's actions were consistent with someone sleeping, that he did not perceive a medical emergency and that he would have contacted medical personnel had he concluded a medical emergency existed. While both Harris and Stollfuss testified that excrement was present in the soft cell, neither concurred with Schwartz's description that Joshua was lying in a pool of bodily fluids.

Stollfuss also provided additional information about Joshua's condition during that morning. He testified that at 6:00 a.m., Joshua was standing in the soft cell and calling out for his mother. Again, at approximately 9:30 a.m., Joshua was standing in the soft cell, staring toward the ceiling and calling for his mother to let him out.

In essence, Buhr first suggests that the jury should not have believed Harris' and Stollfuss' testimony that Joshua was not experiencing a medical emergency. As discussed above, it is within the province of the jury to adopt the testimony of one party to the exclusion of the other's. The jury apparently adopted Flathead County's and Mental Health's testimony regarding the absence of a medical emergency.

Buhr next argues that, regardless of whether Harris or Stollfuss detected a medical emergency, Harris would have determined that a medical emergency existed and summoned medical assistance had he entered the soft cell

and conducted a thorough evaluation of Joshua's condition. Based on Harris' and Stollfuss' allegedly conflicting testimony regarding why Harris did not enter the soft cell, Buhr contends that either Flathead County was negligent in refusing Harris admission or Mental Health was negligent as a result of Harris' failure to enter, but the jury's verdict finding neither negligent is not supported by the evidence. We disagree.

Stollfuss testified he had arrived at work early that morning and was briefed about Joshua's condition. He was told that Joshua "had been pacing most of the night, been awake; that he was irritable and could be belligerent; and handle the situation carefully;" Stollfuss relayed this information to Harris when Harris arrived for the evaluation. Stollfuss then advised Harris that he was concerned about opening the door and upsetting Joshua again because Joshua had been agitated earlier in the morning.

Stollfuss also testified that Harris remained at the soft cell for approximately fifteen minutes. He stated that, normally, mental health professionals had full access to mental health detainees and that he did not deny Harris entry into the soft cell. On cross-examination, Stollfuss admitted it was possible that Harris misunderstood him to mean that Harris could not enter the soft cell.

It was within the jury's province to believe Stollfuss' testimony that he did not deny Harris access to the soft cell. We conclude, therefore, that substantial evidence supports the jury's finding that Flathead County was not negligent in denying Harris access to evaluate Joshua.

Harris' testimony established that he did not go into the cell. He testified that when he asked if he could enter the cell, Stollfuss indicated that Joshua was violent and that Stollfuss did not believe it would be safe to allow anyone to enter; Harris interpreted Stollfuss' reply as an official denial of his request for access.

Regarding his ability to evaluate Joshua's physical condition, Harris testified that he was able to observe Joshua through a window in the door of the soft cell. Joshua was lying at a forty-five degree angle to, and approximately three feet away from, the door; facing away from the window. Harris observed breathing motions and asked Joshua questions, but received no intelligible response. He added that he could have obtained access to the soft cell by requesting additional officers or contacting the Sheriff had he observed anything leading him to conclude that a medical emergency existed, but that he observed no such indications of an emergency. Harris' testimony constitutes substantial credible evidence supporting the jury's verdict that Mental Health was not negligent in failing to enter the soft cell for purposes of evaluating Joshua.

The jury was free to adopt Stollfuss' and Harris' account of the events which took place the morning of January 18 regarding the lack of a medical emergency and their respective testimonies relating to Harris' failure to enter the soft cell. We conclude that substantial credible evidence supports the jury's verdict.

b. Was the jury's verdict finding Wilder not negligent supported by substantial credible evidence?

Buhr's claim of professional negligence against Wilder contained two components: Wilder's recommendation that the Kalispell police be used to control Joshua's behavior and his alleged failure – after talking to Russell and agreeing to arrange Joshua's admission to the hospital – to follow up and ensure that Joshua was transferred from the detention center to the hospital. The jury rejected these claims by finding Wilder not negligent.

Buhr argues that, although the testimony relating to the use of the police and Joshua's transfer conflicts, the jury was compelled to find Wilder negligent. The standard, however, is whether, when viewed in a light favorable to Wilder, substantial evidence supports the jury's verdict. *Weber*, 831 P.2d at 1364. We also reiterate that it is within the jury's province to adopt one party's evidence over that of the other. *Silvis*, 824 P.2d at 1016.

With regard to the use of the police, Wilder testified that he believed Joshua's behavior was controllable to some extent. He had talked to Michele and a home health nurse assisting her about the possibility of involving the Kalispell police when Joshua's rages became uncontrollable. Wilder's suggested approach was that, if the police arrived and Joshua's behavior improved, the behavior control process need go no further. If the behavior did not improve, then the police would progress to placing Joshua in a squad car, taking him to the jail and, as a last alternative, placing Joshua in juvenile detention. In Wilder's opinion, this was the only way, short of institutionalization, to deal with Joshua's violent behavior.

Dr. Marion Walker, Joshua's former pediatrician in Salt Lake City, Utah, testified that the process Wilder

recommended involving the police was reasonable and that he would not fault Wilder for advising that type of action. Walker testified that recommending this approach did not constitute professional negligence.

Regarding Wilder's recommended behavior modification approach, the jury's finding that Wilder was not negligent was supported by substantial credible evidence. Although Wilder's testimony and that introduced on his behalf conflicted with testimony of other witnesses, it was the jury's decision which evidence to accept.

Buhr's claim that Wilder was negligent for failing to follow through and ensure that Joshua actually was transferred to the hospital rests on Buhr's view that Wilder undertook to do so during the course of his telephone conversation with Russell. Buhr alleged that had Wilder made the appropriate arrangements when he was informed Joshua was in the detention center, Joshua would have been transferred earlier and his life might have been saved.

Wilder testified that after Michele's phone call at 10:00 a.m. on January 17, he did not receive another telephone call regarding Joshua until approximately 9:30 a.m. the next day, when Russell informed him that Joshua was in the detention center's soft cell on a mental health hold. Both Wilder and Russell testified that Russell asked for permission to have either Mental Health or Flathead County move Joshua to the hospital and whether Wilder would admit him. Wilder recalled asking Russell about Joshua's level of functioning and that Russell's response did not indicate the existence of any medical emergency.

Russell did relay Harris' observations of Joshua to Wilder, who agreed that Joshua should come to the hospital and that he would arrange for admission.

The next telephone call Wilder received concerning Joshua came from the County Attorney's office at approximately 12:00 p.m., asking if Joshua could be transferred. Wilder testified that he had assumed the transfer had already taken place and, therefore, nodded to his receptionist who conveyed the answer that Joshua could be transferred. When asked if he had called anyone to advise that the arrangements for Joshua's admission had been made, Wilder responded that he had undertaken simply to call the hospital and make arrangements for Joshua's admission on arrival there. The record contains substantial evidence supporting the jury's verdict on this component of Buhr's negligence claim against Wilder.

We reiterate that it is within the jury's province to resolve conflicting testimony and that our review of jury verdicts is limited to ascertaining whether they are supported by substantial credible evidence. *Weber,* 831 P.2d at 1364. Regarding Wilder's recommendation that Michele control Joshua's behavior by using the Kalispell police and his acts relating to Joshua's admission to the hospital on January 18, we conclude that substantial credible evidence supports the jury's determination that Wilder was not negligent.

c. With regard to Buhr's negligence *per se* claim against Mental Health on the basis of an alleged violation of § 53-21-129(2), MCA, was the jury's finding that Mental Health was not negligent supported by substantial credible evidence?

As a final issue regarding the jury's verdict, Buhr argues that, with regard to the emergency evaluation of Joshua on January 17, the finding that Mental Health was not negligent was entirely contrary to the evidence. This argument is based on Mental Health's acknowledgement that Russell was not a "professional person" as defined in § 53-21-102(12) (b), MCA. Buhr contends that Mental Health's procedure of having Russell evaluate Joshua and then report to Harris violated the requirements of § 53-21-129(2), MCA, and, as a result, constituted negligence *per se* by Mental Health.

The District Court instructed the jury that if it found that Mental Health violated § 53-21-129, MCA, Mental Health would be negligent and the jury should then proceed to determine the causation question. The instruction was in accord with our cases on statutory violations. *See, e.g.*, VanLuchene v. State (1990), 244 Mont. 397, 797 P.2d 932. In order to establish negligence *per se*, a plaintiff must first prove that the defendant neglected or violated a duty imposed on it by statute. *See* Gunnels v. Hoyt (1981), 194 Mont. 265, 271, 633 P.2d 1187, 1192.

Here, Buhr's negligence *per se* claim against Mental Health was premised on an alleged violation of § 53-21-129, MCA. Section 53-21-129(2), MCA, provides that "[i]f a professional person agrees that the person detained appears to be seriously mentally ill and that an emergency situation exists, then the person may be detained and treated until the next regular business day." It is undisputed that § 53-21-129(2), MCA, applies to Mental Health's evaluation of Joshua. The issue is whether Mental Health violated that statute in conducting Joshua's evaluation.

Russell testified that she first evaluated Joshua at approximately 11:30 a.m. on January 17, when she arrived at the Flathead County detention center; she found him calm and able to communicate. Russell then talked to Michele.

During her conversation with Michele, Russell was called back to the area in the detention center where Joshua was held. At that time, Joshua had become very combative, throwing objects around the waiting area and threatening the police officers with his fists. When Joshua reached for a telephone book, an officer restrained him and placed him on the floor. This episode lasted approximately fifteen minutes.

Russell discussed the placement options with Michele and told her that Joshua could be placed in the soft cell. Michele concurred with the placement and the arrangements to have Joshua detained were made.

Russell then contacted her supervisor, Harris, who is a professional person under the Mental Health Act and who was responsible for assisting Russell in the evaluation of any mental health holds for that weekend. Harris testified that he discussed Russell's evaluation of Joshua in detail with Russell at approximately 4:00 p.m. on January 17, and agreed with Russell's evaluation that Joshua appeared to be seriously mentally ill and that an emergency situation existed; he concurred in the determination that placement in the soft cell was appropriate. He further testified that he and Russell had fully discussed the requirements of a mental health hold and that any further observation by himself would have been redundant. He elected not to make an in-person evaluation of

Joshua himself because he trusted Russell's observations. He undertook to evaluate Joshua again the next morning.

Dr. Jay Palmatier, then a clinical psychologist for defendant Mental Health and regional clinical director for the western Montana region, testified on Mental Health's behalf. He testified that he was a certified professional person under the Mental Health Act and had considerable experience in conducting emergency mental health holds under the Act. He was aware that Russell was not a certified professional and Harris was. It was his opinion that the procedure followed by Russell and Harris in evaluating Joshua was a reasonable and appropriate means of complying with the duty and standard of care set forth in the statute. Buhr presented conflicting evidence to the effect that Mental Health's procedure violated § 53-21-129, MCA.

It is clear that conflicting evidence was presented on whether the cooperative evaluation procedure violated the statute. The issue was submitted to the jury for its determination under an appropriate instruction to which no objection was made; indeed, Buhr's proposed instruction on the negligence *per se* claim against Mental Health submitted the issue of a statutory violation to the jury as a factual question. The jury, free to accept or reject conflicting testimony, determined that Mental Health did not violate the statute and was not negligent. We conclude that the jury's finding is supported by substantial credible evidence.

4. Did the District Court err in denying Buhr's motion for a new trial based on surprise and improper judicial comments?

Buhr filed an amended motion for a new trial on a variety of grounds, including unfair surprise with respect to Rhodes' testimony and improper comments by the court. The District Court denied the motion by order dated September 24, 1991. We review a district court's denial of a motion for a new trial for abuse of discretion. *See* Brockie v. OMO Construction (1992), 255 Mont. 495, 498, 844 P.2d 61, 63.

a. Did Sheriff Rhodes' trial testimony concerning Flathead County's policies and procedures contradict his deposition testimony to Buhr's detriment?

Buhr submitted interrogatories to Flathead County requesting, among other things, information about its policies and procedures pertaining to "Health Intake Screening and Administration of Medicine" at the time Joshua was detained in the soft cell. In response, the County referenced a policy manual written after the events at issue, but containing the policies routinely used by Sheriff's Department personnel at the time those events occurred. Rhodes referred to the same manual during his later deposition. Among other things, Rhodes stated that the manual was the result of successive drafts.

At trial, Buhr examined Rhodes about the health screening and medication policies. Rhodes responded by stating that, at the time Joshua was detained, his department did not have any written policies. He further responded that the manual used in his deposition contained current policies and that the earlier interrogatory answer identifying the manual as containing the policies in effect when Joshua was detained was not quite accurate. Buhr moved for admission of the written policies

and procedures. Rhodes' counsel objected on the basis of relevancy and lack of foundation and the District Court sustained the objection. Buhr continued his examination of Rhodes.

On appeal, Buhr argues that the change in Rhodes' testimony relating to medical policies prejudiced his case and entitles him to a new trial on his claims against Flathead County. We disagree.

Section 25-11-102(3), MCA, provides that a new trial may be granted on the application of a party aggrieved by "accident or surprise which ordinary prudence could not have guarded against." We previously have determined that a party moving for a new trial under this subsection must show that:

> 1) the moving party was actually surprised; 2) the facts causing the surprise had a material bearing on the case; 3) the verdict or decision resulted mainly from these facts; 4) the surprise did not result from the moving party's inattention or negligence; 5) the moving party acted promptly and claimed relief at the earliest opportunity; 6) the moving party used every means reasonably available at the time of the surprise to remedy it; and 7) the result of a new trial without the surprise would probably be different.

Donovan v. Graff (1988), 231 Mont. 456, 459, 753 P.2d 878, 880. Each of these criteria must be met before a party is entitled to a new trial on the basis of surprise. Boyd v. State Medical Oxygen & Supply, Inc. (1990), 246 Mont. 247, 254, 805 P.2d 1282, 1287.

It is apparent from the interrogatory answers and Rhodes' deposition and trial testimony that the fact which surprised Buhr was that the detention center's written manual did not contain the identical medical policies used at the time Joshua was detained. Buhr offers no argument regarding how this fact had a material bearing on his case. Indeed, after reviewing Buhr's thorough questioning of Rhodes about the intake procedures and administration of medications in the detention center when Joshua was detained, we cannot conclude that this "surprise" had a material bearing on Buhr's case, that the verdict in favor of Flathead County resulted from it, or that the result of a new trial would have been different.

Our review of the record also reveals that Buhr did not satisfy the fifth criterion. At the point when the alleged surprise occurred, Buhr neither objected to Rhodes' testimony nor claimed that the change in Rhodes' testimony detrimentally impacted his ability to present his case. It was only after the jury returned a verdict adverse to Buhr that he claimed surprise based on the change in Rhodes' testimony. We conclude, therefore, that Buhr failed to act promptly and claim relief from the surprise at the earliest opportunity.

Furthermore, we agree with Rhodes that Buhr could have taken steps to remedy any effect of the alleged surprise, including a motion for a continuance or a request for a court order making a transcript of Rhodes' testimony available for Buhr's witnesses. The record does not establish any effort by Buhr to remedy the surprise; thus, the sixth criterion was not satisfied.

Buhr clearly did not meet the criteria required for entitlement to a new trial under § 25-11-102(3), MCA. We conclude, therefore, that the District Court did not err in denying Buhr's motion for a new trial based on surprise.

b. Did the District Court's allegedly improper and prejudicial remarks provide a sufficient basis for Buhr's motion for a new trial?

Buhr asserts that the District Court erred by making several comments on the length of the trial to the jury and, on one occasion, by questioning Wilder in a manner favorable to Wilder's defense. The primary assertion of error relates to a comment by the court after counsel for Kalispell Regional thanked the jury for its attention "during this lost summer of 1991." The judge stated as follows:

> Somebody noted the wasted summer of '91. I hope it hasn't been entirely wasted for you. I hope you find it an interesting and challenge [sic] task. As you are citizens of this state and nation, I think you recognize the importance of what you're doing, and there's still, after all, a good part of August left.

Buhr also refers to eight instances over the course of trial where the judge made comments such as "I'll remind you once again, we'll reconvene Monday . . . and we'll try and get this case tried" and "I've been at this way too long, this trial." Regarding the District Court's questioning of Wilder, the judge simply asked if Michele had provided information that Joshua was allergic to Valium and if Wilder knew whether or not Joshua was allergic to Valium.

We have examined the record regarding each of the statements Buhr asserts to be improper and prejudicial. With the single exception of the "wasted summer comment," Buhr did not object to the court's comments or questions. "Failure to object to alleged error at trial precludes an appellant from raising that issue on appeal." Barrett v. ASARCO, Inc. (1990), 245 Mont. 196, 205, 799 P.2d 1078, 1083 (citation omitted). Therefore, we decline to address Buhr's assertions of error involving these comments and questions.

Regarding the "wasted summer" comment, Buhr contends that it implied that the jury had wasted its time with this case and suggested that the jury was expected to return a defense verdict, thereby violating his right to a fair trial. We disagree.

We previously have cautioned that trial judges must take care to ensure that they do not abandon their role as impartial judges in favor of that of advocates. State v. Stafford (1984), 208 Mont. 324, 331, 678 P.2d 644, 648. Here, the District Court's comment contains no implication that the court was directing a defense verdict or in any way abandoning its proper role. Indeed, this comment was a salutary one which merely urged the jury to recognize the importance of its role and its decision. We conclude, therefore, that the District Court did not abuse its discretion by denying Buhr's motion for a new trial on the basis of this comment.

5. Did Wilder's attorney prejudice the jury by making improper remarks while questioning witnesses and during closing argument?

Buhr offers numerous examples of allegedly prejudicial comments by Wilder's counsel. Many of the examples involve counsel's introducing questions with comments such as "I am sure after three days of deposition and all this questioning, you are probably getting tired of lawyers questioning you" and "Doctor, you can characterize it any way you want, but I want to talk about the facts." Others involve comments Buhr contends were arguments directed "to the jury's hometown feelings of loyalty," the jury's resentment of the length of the trial, and the attorney's use of a deposition.

Buhr asserts that the cumulative effect of these comments impaired his right to a fair trial and, as a result, that the District Court erred in denying his motion for a new trial. Again, we disagree.

"Improper argument requires reversal only when prejudice has resulted which prevented a fair trial." *Moralli*, 839 P.2d at 1292 (citation omitted). "Unless a level of prejudice can be shown that manifestly precludes a fair trial, then there is no reversible error." Whiting v. State (1991), 248 Mont. 207, 220-21, 810 P.2d 1177, 1186 (citation omitted).

The trial judge is in the best position to determine the prejudicial effect of an attorney's conduct. Kuhnke v. Fisher (1987), 227 Mont. 62, 68, 740 P.2d 625, 628. Here, Buhr advances a number of comments made by Wilder's counsel over the course of a six-week trial. Buhr objected to many of the comments and, in some cases, succeeded in having the question or comment rephrased or stricken. In other instances, he did not object. Moreover, the jury was instructed that, regarding "any question to which an

objection was sustained, you must not conjecture as to what the answer might have been or as to the reason for the objection; nor must you draw any inference from the question itself." Given this instruction, the length of the trial, and the limited number of allegedly improper comments made, we conclude that these comments made by Wilder's attorney did not prejudice the jury or impair Buhr's right to a fair trial.

> 6. Did the cumulative effect of the asserted errors prejudice Buhr to the extent that he was unable to receive a fair trial?

Buhr contends that the cumulative effect of the errors which occurred during trial was prevention of a fair trial on the merits of his claims. Given our resolution of issues 1 through 5, we conclude that this argument is without merit.

Affirmed.

/s/ Karla M. Gray
Justice

We concur:

/s/ J.A. Turnage
Chief Justice
/s/ John Conway Harrison
/s/ Fred J. Weber

_____

_____
Justices

/s/ Jeffrey M. Sherlock
The Honorable Jeffrey M. Sherlock,
District Court Judge, sitting
for Justice Terry N. Trieweiler

Justice James C. Nelson dissenting.

I concur with our opinion except as to our discussion of Issue 3c, and as to that issue, I respectfully dissent. I conclude that the jury's finding that Mental Health was not negligent was contrary to the law.

Section 53-21-102, MCA (1987), defines a "professional person" as either a medical doctor or a person who has been certified, as provided for in § 53-21-106, MCA, by the department of institutions. Moreover, § 53-21-105, MCA (1987), provides that "[n]o person may act in a professional capacity as provided for in [Title 53, Chapter 21, Part 1] unless he is a professional person as defined in 53-21-102."

Section 53-21-129, MCA (1987), which authorizes, under certain limited, defined circumstances, the emergency detention of a person who is seriously mentally ill, is absolutely clear and unambiguous in its mandate that the required evaluation prior to or at the time of detention be conducted by a professional person.

In that regard, it is undisputed that Russell was not a professional person, because she was not certified by the department of institutions and, yet, she was the one who did the only evaluation of Joshua that was ever conducted. The professional person, Harris, did not even see Joshua until the day following his detention, and, then, contrary to our opinion, Harris did not evaluate him; he only observed Joshua through the window of the locked

door of the soft cell. Harris' conclusions that Joshua was seriously mentally ill were based, not on *his* evaluation, but on *Russell's*. There is no question that, on the undisputed evidence presented to the jury, at least §§ 53-21-105, MCA (1987), and 53-21-129(1) and (2), MCA (1987), were violated by Mental Health's procedure in this case.

Furthermore, no authority is cited for the proposition that, as in this case, the evaluation required to be accomplished by the professional person can, instead, be conducted by a non-certified person who consults by telephone with the professional person. Mental Health's arguments in favor of that procedure are merely an after-the-fact justification for its failure to comply with the statute. Worse, our sanctioning that procedure sets a very dangerous precedent, indeed, and encourages mental health care providers to ignore those legislative mandates designed to insure that emergency detention is authorized by a person to whom the State has, by its certification process, entrusted the responsibility for making such important decisions.

Presumably, a person is not certified because he/she does not have the knowledge, training, experience or expertise to make the same decisions and conclusions as a certified person. Presumably, a certified person is required to make critical judgment calls because of his/her greater knowledge, training, experience and expertise. Presumably, if the procedure used in this case for the emergency evaluation and detention of this seriously mentally ill juvenile were acceptable, the legislature would have written the statutes at issue to so provide.

Unfortunabely, our decision on this issue stands in stark contrast to our previous cases which have strictly construed the requirements of § 53-21-129, MCA, in favor of the detained person. *See,* Matter of Shennum (1984), 210 Mont. 442, 684 P.2d 1073, (record did not evidence the existence of an emergency justifying commitment under § 53-21-129); Matter of M.C. (1986), 220 Mont. 437, 716 P.2d 203, (under § 53-21-129, MCA, it is the professional person, not the police officer who takes the person into custody, who determines whether the person is seriously mentally ill and should be placed into emergency detention); Matter of E.P. (1990), 241 Mont. 316, 787 P.2d 322, (failure to release involuntarily confined patient on the day after she was committed under § 53-21-129, MCA, or to file findings with the county attorney as required by the statute, deprived the person of due process).

Mental Health clearly violated duties and the standard of care imposed by the statutes at issue and, in my view, was negligent as a matter of law. Perhaps if Mental Health had simply followed the law, this whole tragic set of circumstances would not have been set in motion.

Accordingly, I respectfully dissent from our decision on Issue 3c.

/s/ James C. Nelson
Justice

Justice William E. Hunt, Sr., joins in the foregoing dissent.

/s/ William E. Hunt, Sr.
Justice

Justice William E. Hunt, Sr., dissenting.

In addition to concurring in the dissenting opinion of Justice Nelson, I want to state that I cannot agree with the result reached by the majority on the remaining issues in this case because it requires one to conclude that, in this whole tragic event, a juvenile in the custody of the State can be allowed to die in his own vomit and no one is responsible. Therefore, I dissent to the rest of the opinion.

/s/ William E. Hunt, Sr.
Justice

IN THE SUPREME COURT OF THE
STATE OF MONTANA

No. 92-061

ALLEN BUHR, Personal Representative of the Estate of Joshua Lloyd, and on behalf of the heirs, Tom Lloyd, Michele Lloyd, and Mary Lloyd,

Plaintiffs and Appellants,

v.

FLATHEAD COUNTY, a political subdivision of the State of Montana; CHARLES RHODES, Flathead County Sheriff, in his individual and official capacities; WALLACE S. WILDER, M.D.; KALISPELL REGIONAL HOSPITAL; FLATHEAD HEALTH CENTER, INC; WESTERN MONTANA REGIONAL MENTAL HEALTH CENTER; and JOHN DOES I-XV,

Defendants and Respondents.

ORDER

(Filed Dec. 29, 1994)

Appellants' Petition for Rehearing is denied.

DATED this 24th day of December, 1994.

/s/ J. A. Turnage
Chief Justice

/s/ John Conway Harrison

/s/ Karla M. Gray

/s/ _____

/s/ James C. Nelson

/s/ William E. Hunt, Sr.
Justices

/s/ Jeffrey Sherlock
Jeffrey Sherlock

The Honorable Jeffrey M. Sherlock, District Court Judge, sitting for Justice Terry N. Trieweiler

Justice William E. Hunt, Sr., would grant a rehearing.

Supreme Court, U.S.
FILED
APR 18 1995
OFFICE OF THE CLERK

No. 94-1556

In The

Supreme Court of the United States

October Term, 1994

ALLEN BUHR, et al.,

Petitioners,

v.

FLATHEAD COUNTY, et al.,

Respondents.

Petition For Writ Of Certiorari
To The Supreme Court Of Montana

BRIEF IN OPPOSITION

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QUESTIONS PRESENTED

1. Whether the state appellate court was correct in refusing to consider Petitioners' claim of plain error when it was conceded by Petitioners that they discovered the alleged error during trial proceedings, hinted at the error, failed to propose any alternative standard, and chose to proceed under a standard of deliberate indifference regarding their civil rights claims.

2. Whether certiorari would be improvidently granted, where Petitioners have failed to appeal, or petition for review of, the negligence claims which were decided against them.

3. Whether the claimed error was harmless error, regardless of which standard of liability applied, when Petitioners failed to prove negligence.

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Springfield v. Kibbe, 480 US 257, 258, 94 L.Ed.2d 293, 107 S.Ct. 1114 (1987) 14

Youngberg v. Romeo, 457 U.S. 307, 102 S.Ct. 2452, 73 L.Ed.2d 28 (1982) ..... *psasim*

STATUTES, RULES & REGULATIONS

Montana's Mental Health Act,
§ 53-21-102, MCA (1987) 6

§ 53-21-102(7), MCA (1987) 3, 6

§ 53-21-105, MCA (1987) 6

§ 53-21-129, MCA, (1987) 2

STATEMENT OF THE CASE

Respondents respectfully disagree with Petitioners' Statement of the Case. Petitioners represent that both parties and the trial court were unaware of the "professional judgment" standard of *Youngberg v. Romeo*, 457 U.S. 307, 102 S.Ct. 2452, 73 L.Ed.2d 28 (1982) when this matter was tried. That is ***not*** true and runs directly contrary to the admission and concession Petitioners made in oral argument to the state appellate court. The Montana Supreme Court expressly noted Petitioners' concession that they were aware of error during trial proceedings, but made no attempt to correct the error. The Montana Supreme Court stated:

> "The plain error doctrine 'allows this Court to review errors that were not objected to at trial, but result in substantial injustice to a party by denying that party a fair trial.' *Geiger v. Sherrodd* (1993), 262 Mont. 505, 508, 866 P.2d 1106, 1108. The doctrine is 'used in exceptional circumstances and should not be relied upon by counsel.' Commission Comments, Rule 103(d), M.R.Evid. Here Buhr himself failed to present the District Court with what he now contends is the appropriate standard for adjudication of his civil rights claims. ***He also conceded during oral argument that upon discovering his alleged error during the trial proceedings, he hinted at the "concept" that deliberate indifference was the wrong standard but failed to proposed any alternative standard to the District Court.***"
>
> We decline to apply the plain error doctrine ***under such circumstances*** or to address the merits of Buhr's argument raised for the first

time on appeal . . . " *Buhr v. Flathead County*, 886 P.2d 3[illegible], 389-90 (Mont. 1994) (Emphasis added.)

Respondents respectfully ask this Court to take note of this concession and correct the Statement of the Case in this respect. As described hereafter, this concession has special significance in the context of the doctrine of plain error and the exception to that doctrine.

STATEMENT OF FACTS

Respondents also respectfully disagree with Petitioners' Statement of Facts. These are ***not*** the facts found by the jury, nor were they the facts found by the trial court or state appellate court.

Joshua Lloyd was confined to the Flathead County Detention Center specifically at the request of his mother and mental health professionals, pursuant to Montana's Mental Health Act, § 53-21-129, MCA (1987). The detention was necessary because of Joshua's increasing rages and violent outbursts – he had threatened his mother with personal injury and was beating his bedroom door with a baseball bat the day he was detained. He later continued to exhibit the same violent behaviors when taken into detention by throwing objects and threatening the police. Mental health professionals, therefore, recommended a short-term placement under the emergency detention statute.

As correctly recognized by the state appellate court, and as distinguished from *Youngberg* (which involved a patient committed to a state mental hospital), Joshua was not committed for treatment as a patient. *Buhr*, 866 P.2d at

388. The Flathead County Detention Center is and was not a "mental health facility" pursuant to § 53-21-102(7), MCA (1987).

Nevertheless, Joshua was carefully watched by the detention center staff throughout his stay and never appeared to be in a state of medical emergency at any time (although he did exhibit behavior typical of mental health detainees.) As found by the jury and noted by the state appellate court, Joshua was closely monitored by detention center personnel pursuant to a "hands off" policy which was recommended by mental health professionals. Observations were made and conducted by detention center personnel of Joshua every fifteen to thirty minutes both in person and via visual and audio monitor.

Petitioners claim in their Statement of Facts that Joshua was in a state of medical emergency throughout the night of his detention, suffering fever, dehydration, hallucinations, and seizures. Petitioners also claim Joshua vomited early in the morning, lay motionless on the floor from approximately 5:30 a.m. to 12:00 a.m., and was "rushed" to the hospital. These are ***not*** the facts, although Petitioners made the same claims and assertions to the jury, trial court and appellate court. These claims and assertions were unequivocally rejected at all levels. The vast disparity between Petitioners' claims and the true facts of this case are more particularly set forth in Respondents' Supplementary Statement of Facts which were submitted to the state appellate court and a copy of which is attached as Appendix A. For reasons of brevity, those matters will not be repeated here. Simply stated,

Petitioners' claims or assertions are not the true facts of this case.

Joshua was not in a state of medical emergency at any time during his detention. Absolutely no one – detention officers, ambulance attendants, hospital nurses, mental health workers, or physicians – ever determined this to be a fact. Joshua was observed at the detention center by personnel, who had training in first aid, every five to ten minutes on the monitor and in person every fifteen to thirty minutes throughout the first, second and third shifts. The morning after Joshua was detained, he was seen up on his feet at approximately 6:00 a.m. and up again at 9:00 a.m. When mental health professionals consulted Joshua's physician for a transfer to the hospital because his violent behavior had calmed down, a routine order for admittance was made by Joshua's physician to the hospital. One detention officer on the third shift saw Joshua rocking back and forth at approximately 11:55 a.m. before the ambulance transferred him to the hospital. The same officer then observed that Joshua had vomited approximately ten minutes later, shortly before the ambulance arrived.

When the ambulance attendants arrived at the detention center for Joshua's transfer, they explained that, although Joshua had discoloration to his arm, they did not perceive him to be in any medical emergency. They did ***not*** make an emergency run to the hospital. If they had, they explained that they would have run with lights and siren and would have called city dispatch to trip traffic lights. They did no such thing. Three hospital nurses who attended to Joshua and saw him shortly after

he arrived at the hospital also never observed any medical emergency. The nurses explained that there was no emergency until he had a large seizure at approximately 12:45 p.m. When Joshua arrived at the hospital, his treating physician was not paged "stat." The hospital's expert also stated there Joshua had a seizure similar to a grand mal seizure at 12:45 p.m. and that there was no medical emergency before this time. (See Appendix A - Respondents' Supplementary Statement of Facts to state appellate court).

In directing and affirming a verdict for Respondent on the civil rights claims, both the trial and state appellate court noted the training of detention center personnel and their observations of Joshua every fifteen to thirty minutes and that he did not appear to be in any state of medical emergency. Both courts also noted the detention policy that, if an emergency had been observed, medical help would have been summoned. The state appellate court noted the propriety of directing the verdict under the evidence presented where such observations and determinations had been made. *Buhr*, 886 P.2d at 392.

Petitioners assume in their Statement of Facts that the trial court applied an improper standard of review for their civil rights claims. Respondents do not concede that the "professional judgment" standard of *Youngberg* applies to detention center personnel, particularly under the circumstances of this case. This case, unlike *Youngberg*, did not involve a patient or placement at a state mental hospital, but a temporary detainment in a jail or detention center under the specific provisions of Montana's Mental Health Act. More importantly, however, the term "professional" is particularly defined under the Act.

§ 53-21-102, MCA (1987). The term has special significance. § 53-21-105, MCA (1987). Moreover, the detention center or jail is not recognized as a "mental health facility" under state law. § 53-21-102(7), MCA (1987). Under these circumstances, it is respectfully submitted that the "deliberate indifference" standard was properly applied, and if not properly applied, application of the "professional judgment" standard would have not resulted in any difference in directing a verdict.

Finally, Petitioners fail to mention in their Statement of Facts that the jury found no negligence against Respondents. (See Appendix B - Jury Verdict). Petitioners do not mention that they have not appealed the negligence claims that were adversely decided against them. No issue has been raised in the Petition for Certiorari concerning the negligence claims. These facts should be added to the Statement of Facts.

ARGUMENT

Summary of Argument

I. The Exception To The Plain Error Doctrine Applies.

A. The appellate court was correct in refusing to adopt Petitioners' claim of plain error **under the circumstances of this case**. Petitioners conceded before the state appellate court that they discovered and hinted at the alleged error during trial proceedings, but failed to propose any alternative, and then chose to try their case under a "deliberate indifference" standard.

II. Certiorari Would Be Improvidently Granted.

A. The writ of certiorari, if entertained, would be improvidently granted because Petitioners have not appealed their negligence claims and cannot meet their burden of proof under the plain error doctrine in establishing that the outcome on the federal civil rights claims would be any different. The proof of liability for their civil rights claims is more stringent than negligence and would lead to inconsistent results, if certiorari were granted in this case.

III. Any Error, If It Occurred, Was Harmless.

A. If any error occurred, the error was harmless error, regardless of which standard of civil rights liability applied. Under any standard, whether "professional judgment" or "deliberate indifference," Respondents were entitled to a directed verdict under the evidence, particularly when Petitioners failed to even prove negligence, which is a standard less stringent than that required for proof of liability for civil rights claims.

DETAIL OF ARGUMENT
REASONS FOR DENYING THE WRIT

I. The Exception To The Plain Error Doctrine Applies.

The state appellate court was correct in denying Petitioners' claim of plain error under the circumstances of this case. Petitioners conceded before the state appellate court that they discovered and hinted at the alleged error

during trial proceedings, but failed to propose any alternative, and then chose to try their case under a "deliberate indifference" standard.

The doctrine of plain error is not without exception, even where a party claims to have suffered a Constitutional error or an error relating to a Constitutional right. As early as 1943, this Court recognized that, in *Johnson v. United States*, 318 US 189, 87 L.Ed 74, 63 S.Ct. 549, it would not entertain plain error claims when a party or its counsel gives silent or express approval to a court's action. This Court made clear that, where counsel fails to save a point and leads a trial judge to believe that counsel is satisfied, a party is not entitled to pursue one course of action at trial and then, when that course of action has proved unprofitable, insist on appeal that the course which he rejected should be reopened to him. *Johnson*, 318 US at 291, 87 L.Ed at 713. A party may not complain of error in which he acquiesced when the case is argued on appeal.

This exception to the plain error doctrine has been applied to many cases, both in state and federal courts. The exception is not limited to criminal cases, but extends to civil cases. See e.g., *Schultz v. Rice*, 809 F.2d 643, 647 (10th Cir. 1986), and *Neu v. Grant*, 548 F.2d 281, 287 (10th Cir. 1977), where the courts stated, referring to and upholding the plain error doctrine, as follows:

> " . . . it does not permit a party to sit idly by, watching error being committed, and then take a "first shot" at the claimed error without having accorded the trial court an opportunity to correct its action. (Citation omitted.)

As recently as eight years ago, this Court denied other parties the remedy of certiorari under circumstances substantially similar to the case at bar. See *Ghandi v. Police Dept. of City of Detroit*, 823 F.2d 959 (6th Cir. 1987), certiorari denied 484 US 1042, 98 L.Ed.2d 861, 108 S.Ct. 774. In *Ghandi*, Plaintiffs brought certain civil rights claims against defendants and attempted to argue on appeal that a different standard of proof or liability should have been allowed, but which Plaintiffs failed to preserve or argue before the trial court.

At the trial level, Plaintiffs in *Ghandi* asserted that the appropriate standard of proof for their civil rights claims was negligence, rather than gross negligence or deliberate indifference. At the close of Plaintiffs' evidence, the trial court granted a directed verdict and Plaintiffs' claims were involuntarily dismissed. Plaintiffs failed to alert the court to any theory involving gross negligence. The pretrial order contained no such allegations, Plaintiffs never moved to modify the pretrial order, nor did Plaintiffs ever present any offer of proof or advised the judge as to such a theory. The Court of Appeals affirmed the directed verdict or dismissal, noting Plaintiffs' conduct at the trial level and in particular that the different standard of proof had never been argued or suggested to the trial court. Plaintiffs then petitioned this Court for a writ of certiorari, which was denied.

The plain error rule and its exception is recognized and followed in Montana. *In Re Marriage of Smith* (1990), 791 P.2d 1373, 1377; *In Re Marriage of Green* (1978), 176 Mont. 532, 536, 579 P.2d 1235, 1237; *Dieruf v. Gollaher* (1971), 156 Mont. 440, 447, 481 P.2d 322, 326; *Johnson v. Green* (1969), 153 Mont. 251, 255, 456 P.2d 290, 293; *Harris*

v. Lloyd (1891), 11 Mont. 390, 28 P.2d 736. Petitioners in this case were unsuccessful in arguing on appeal and in their petition for rehearing that the exception to the plain error rule should not apply.

This was based upon several matters.

A. ***Concession At Oral Argument.*** First, the court's refusal to apply the plain error doctrine was based on Petitioners' counsel's concession during appellate oral argument that ***"upon discovering his alleged error during the trial proceedings, he hinted at the 'concept' that deliberate indifference was the wrong standard but failed to proposed any alternative standard to the District Court."*** *Buhr*, 886 P.2d 389-90 (emphasis supplied). The state appellate court felt that the exception to the plain error doctrine applied. The Montana Supreme Court refused to permit Petitioners, with such knowledge, to sit idly by, watch error be committed, proceed with another theory or standard of proof, and then take a "first shot" at the claimed error upon appeal.

The state appellate court's refusal to apply the plain error rule was also based upon other conduct of Petitioners, apart from this concession. Despite Petitioner's apparent knowledge, the Montana court recognized other action and conduct invoked the exception to the plain error doctrine.

B. ***Affirmative Representation In Brief.*** During the trial, Petitioners asked for permission to file a brief in response to the directed verdict motions. (R 4563-64). Petitioners affirmatively represented in their brief that they "had an obligation to prove deliberate indifference."

(Appendix C - Petitioners' Response to Motions to Dismiss of Respondents' Flathead County and Sheriff Rhodes dated 7/24/91, pages 5 and 6.) Petitioners never suggested or advised the trial court that the "professional judgment" standard of *Youngberg* was the appropriate standard of review. The Montana Supreme Court specifically noted this affirmative conduct in its opinion:

> "Our review of the record before us reveals that, in his brief in the District Court on the civil rights claims, Buhr affirmatively stated that he had 'an obligation to prove deliberate indifference.'" *Buhr*, 886 P.2d at 389.

C. ***Position Taken In Jury Instructions***. In addition, Petitioners submitted jury instructions to the trial court in advance of the trial on the standard of review which they proposed. A total of eight jury instructions were proposed, all of which contained a "deliberate indifference" standard of review for their civil rights claims.[1]

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[1] Eight jury instructions were proposed by Plaintiffs regarding the standard to be applied to their civil rights claims. (See Appendix D). Instruction 52 proposed "deliberate indifference" as the standard to be applied for an alleged custom or policy of inadequate detention officer supervision. Instructions 53 and 53A proposed "deliberate indifference" as the standard to be applied for inadequate mental and medical care under the Eighth Amendment. Instructions 54 and 54A proposed "deliberate indifference" as the standard to be applied if there was a beating or excessive force under the Eighth Amendment. Instruction 55 proposed "deliberate indifference" as the standard to be applied for excessive force under the Due Process clause of the Fourteenth Amendment. Instruction 57 proposed "reckless or callous indifference" as the standard to be applied for punitive damages under the Eighth Amendment or Due

> At no time did Petitioners ever suggest, infer or intimate in their proposed jury instructions that the "professional judgment" standard under *Youngberg* was the correct standard to be applied. Again, the Montana Supreme Court noted this conduct and the proposed jury instructions by stating "Buhr's proposed jury instructions required proof of deliberate indifference rather than the professional judgment standard he now advocates." *Buhr*, 866 P.2d at 389.
>
> D. ***No Oral Argument Of Different Standard Or Offer Of Proof***. Finally, Plaintiffs never suggested a different standard in any oral argument or made an offer of proof to that effect. (TR 4556-4569, 4975-4979.) They instead chose to proceed with their theory under another standard of law.

These matters, then, formed the basis for the appellate court refusing to entertain plain error.

At page 12 of their Petition, Petitioners suggest a de novo review because Montana has apparently some unique rule which precludes the review of federal questions or claims. Similarly, it is suggested at page 13 that Montana has a procedural rule which effectively precludes the litigation of federal claims or runs contrary to the Supremacy Clause.

Those claims are simply ***not*** true. Montana has no such rule. Montana's plain error rule, and its exception,

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Process Clause. Finally, Instruction 72 proposed "deliberate indifference" as the standard to be applied for punishment by incarceration under the Eighth Amendment.

are not unusual or unique; the exception to the plain error doctrine has been recognized and applied by other state and federal courts. The authorities cited by Petitioners do ***not*** involve cases which discuss the exception to the plain error rule or involve parties who made such concessions or engaged in such affirmative conduct at the level of the trial court.

Petitioners' efforts to make "twisted" or contorted interpretations of Montana law ought not to be accepted by this Court. The real truth is that Petitioners were unsuccessful in arguing that the exception to the plain error rule should not apply.

II. Certiorari Would Be Improvidently Granted.

It is also respectfully submitted that certiorari would be improvidently granted where Petitioners have failed to appeal from, or petition for a review of, their negligence claims which were decided against them.

It is well established that the party who claims plain error has the burden to show that the error almost certainly affected the outcome of the case. *Lusby v. T.G.&Y Stores, Inc.*, 796 F.2d 1307, 1312 (10th Cir. 1986). Although Petitioners attempt to do exactly this by suggesting at page 14 of their Petition that the outcome of the case would necessarily have been different because all reasonable inferences and credibility assessments must be drawn in their favor, the simple fact remains that Petitioners cannot meet this burden, given the outcome and the jury's decision on the negligence claims as well as

Petitioners' failure to appeal or seek review of those claims.

Petitioners have filed a Petition with this Court which only seeks review of their federal civil rights claims and the appropriate standard to be applied concerning them. Their Petition for Certiorari does ***not*** petition for a review of the adversely-decided negligence claims. Therefore, an ***unappealed*** outcome of this case is that the jury did not find that Respondents were negligent. (See Appendix B - Jury Verdict.) As discussed hereafter, the standard for prevailing on civil rights claims is much more stringent and demanding than negligence, and it is respectfully submitted that Petitioners cannot meet their burden under these circumstances, when they have not appealed their negligence claims. To entertain certiorari under these circumstances, if anything, has the possibility, of leading to entirely inconsistent results, where the least of all thresholds for liability was not established under the circumstances of this case.

This Court has noted in prior decisions that "our inability to reach the negligence issue" can make a case inappropriate for deciding whether a heightened standard of proof should have been entertained for proof of civil rights claims. *Springfield v. Kibbe*, 480 US 257, 258, 94 L.Ed.2d 293, 107 S.Ct. 1114 (1987). Under such circumstances, writs for certiorari are properly dismissed as improvidently granted. Respondents respectfully submit that those are the circumstances here.

Petitioners' reliance upon the case of *Elder v. Holloway*, ___ US ___, 127 L.Ed.2d 344, 114 S.Ct. at 1023 (1994)

is misplaced, given the recognition of the foregoing factors. *Elder* did not involve plain error or its exception, nor did it involve affirmative conduct or concessions such as made by the parties in this particular case.

Perhaps more importantly, however, *Elder* only involved federal civil rights claims. It did not involve ***unappealed*** negligence claims, making the possibilities for review and the outcome of the case much different than the case at bar.

Contrary to Petitioners' assertions at page 13, if this Court allowed the case of *Buhr v. Flathead County* to stand, it would not "occasion appellate affirmation of incorrect legal results." Rather, affirming the appellate court's decision would simply stand as an appropriate acknowledgment of the application of the exception to the plain error rule and would not result in inconsistent outcomes, particularly with reference to ***unappealed*** negligence claims. On the other hand, if this Court were to reverse, clear inconsistencies could occur, particularly when it has been established that Petitioners failed to meet even a lesser standard of proof. In summary, despite Petitioners' protestations to the contrary, this case and *Elder* are much different kinds of cases, and *Elder* is not directly applicable to this claim.

III. Any Error, If It Occurred, Was Harmless.

The claimed error, if any, was harmless error, regardless of which standard of review applied, because under any standard, whether "professional judgment" or "deliberate

indifference," more than negligence must be shown, and Petitioners failed to even prove negligence.

This Court has clearly articulated that proof of mere negligence will not suffice to establish liability under the Eighth or Fourteenth Amendment for civil rights claims. In *Daniels v. Williams*, 474 US 327, 328, 106 S.Ct. 662, 663, 88 L.Ed.2d 662, 666 (1986), this Court succinctly stated that . . .

> " . . . the Due Process clause is simply not implicated by a ***negligent*** act of an official causing unintended loss of or injury to life, liberty or property."

Similarly, in *Davidson v. Cannon*, 474 US 344, 348, 106 S.Ct. 668, 670, 88 L.Ed.2d 677, 683 (1986), this Court observed that due process protections "are just not triggered by lack of due care by prison officials."

Several courts have addressed what level of proof is required to establish liability regarding civil rights claims. It is unequivocally clear that more than negligence must be shown. As one court has noted:

> "Certainly, the *Youngberg* standard is far more stringent than that required for a finding of negligence, which may be demonstrated by a professional's mere failure to exercise the level of care expected of other professionals in the same field." *Estate of Connors by Meredith v. O'Connor*, 846 F.2d 1205, 1208 (9th Cir. 1990).

The "professional judgment" standard of *Youngberg* "like recklessness and gross negligence," falls somewhere between simple negligence and intentional misconduct. *Estate of Porter by Nelson v. State of Ill.*, 36 F.3d 684 (7th Cir.

1994). To the same effect is *Jones v. State of R.I.*, 724 F. Supp. 25, 30 (1989). Although lack of due care may lead to serious injury, it simply does not approach the kind of abusive government conduct that the Due Process clause or the Eighth Amendment was designed to prevent. Section 1983 should not be construed to create a font of tort law for common law action, and the party asserting a civil rights claim must prove that a defendant is more than merely negligent to prevail. *Plasko v. City of Pottsville*, 852 F.Supp. 1258, 1262 (1994).

Where mental patients in Montana are placed in and confined to state hospitals, proof of negligence will not suffice, but rather there must be proof amounting to gross negligence under the *Youngberg* standard of review. *Houghton v. South*, 965 F.2d 1532, 1536 (9th Cir. 1991).

In harmless error analysis, the burden is on the beneficiary of the error to show that the error did not affect the outcome of the case. *Lusby v. T.G.&Y Stores, Inc.*, 796 F.2d 1307, 1312 (10th Cir. 1986).

In this regard, Respondents respectfully submit that the jury's verdict in their favor on the issue of negligence "negatives" any liability against them on the civil rights claim, which requires a more stringent standard of proof. Where the jury did not find any liability against Respondents at all, particularly under a lesser standard of proof, there is at most harmless error, if in fact error can be assumed.

In addition, it should also be observed that the result would not have changed with respect to the directed verdict, if the *Youngberg* standard had been applied. The evidence at close of Petitioners' case was that detention

center personnel had observed Joshua and made the judgment or determination that he was in no medical state of emergency. The trial court found these to be the facts when it directed the verdict under the "deliberate indifference" standard. The state appellate court also found these to be the facts in affirming the directed verdict. The appellate court stated:

> "Here, the District Court concluded that Buhr's evidence regarding Flathead County's medical policies was insufficient to go to the jury under the deliberate indifference standard. Buhr's evidence established that Joshua was visually monitored every five to fifteen minutes and physically observed every fifteen to thirty minutes while he was detained in the soft cell. He further established that the detention personnel, had they detected a medical emergency, would not have hesitated to summon medical help for Joshua." *Buhr*, 886 P.2d at 392.

This evidence would have equally called for a directed verdict under the "professional judgment" standard, particularly when no detention experts were ever called by Petitioners to suggest a departure from professional standards.

Perhaps the clearest argument demonstrating that any error was harmless, however, was the jury's finding that Respondents were not even negligent. What better evidence is there to suggest that the outcome on federal civil rights claims would not have changed when Petitioners have not appealed the negligence claims and proof of the civil rights claims required a more stringent standard. Therefore, the error was harmless.

CONCLUSION

Petitioner's Writ of Certiorari should not be granted. The exception to the plain error doctrine applies, despite Petitioners' protestations to the contrary. In addition, it would clearly be improvident for this Court to grant certiorari when Petitioners have failed to appeal the negligence claims, which were decided against them. Assuming any error occurred, the error was harmless because a directed verdict would have been proper under the "professional judgment" standard, and perhaps more importantly, the outcome of the case would not have changed when Petitioner failed to even establish negligence under the circumstances of the case.

WHEREFORE, Respondents respectfully request this Court to deny Petitioners' Petition for Certiorari.

Respectfully submitted,

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April 18, 1995.

APPENDICES

A Respondents' Supplemental Statement of Facts to State Appellate Court.....App. 1

B Jury's Verdict.....App. 9

C Petitioners' Response to Motions to Dismiss of Respondents Flathead County and Sheriff Rhodes (dated 7/24/91, pages 5 and 6) ....App. 14

D Petitioners' Proposed Jury Instructions.....App. 17

APPENDIX A

No. 92-061

IN THE SUPREME COURT OF THE STATE OF MONTANA

ALLEN BUHR, Personal Representative of the Estate of Joshua Lloyd, and on behalf of the heirs, **TOM LLOYD, MICHELE LLOYD**, and **MARY LLOYD**,

Plaintiffs/Appellants,

vs.

FLATHEAD COUNTY, a political subdivision of the State of Montana; **CHARLES RHODES**, Flathead County Sheriff, in his individual and official capacities; **WALLACE S. WILDER, M.D.; KALISPELL REGIONAL HOSPITAL; FLATHEAD HEALTH CENTER, INC.; WESTERN MONTANA REGIONAL MENTAL HEALTH CENTER**; and **JOHN DOES I through XV**,

Defendants/Respondents.

BRIEF OF DEFENDANTS FLATHEAD COUNTY AND CHARLES RHODES

Appealed from the Eleventh Judicial District of the State of Montana, in and for the County of Flathead

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. . .

STATEMENT OF SUPPLEMENTARY FACTS

The County and Sheriff Rhodes supplements Defendants' common statement of facts as follows:

This case was tried by the parties under two different versions of the facts. Plaintiffs' theory was that Joshua was ignored by *all* parties and in a state of medical emergency on January 18 before 12:45 p.m. Plaintiffs relied on two experts, John Graham, a pathologist, and George Schwartz, an emergency medicine physician.

Schwartz opined that Joshua was in a medical emergency from 7:30 a.m. forward on January 18 and that this was apparent to a layperson. (TR 2813-2815, 3117). Schwartz also stated a medical emergency existed at 12:10 p.m. which was apparent to a layperson when the ambulance arrived. (TR 2842). Schwartz disagreed that Joshua went into status epilepticus at 12:45 p.m. and that an emergency became first apparent at this time. (TR 2928). Schwartz admitted, however, that he had not read any of the nurses' depositions (TR 3107) and only one of the detention officers' depositions (TR 3110-3111), he did not know much of what happened throughout the night (TR 3111) and he thought Joshua was lying on the floor of the soft cell at all times after 7:30 a.m. (TR 3157).

Plaintiffs' other expert, Graham, likewise stated that there were no seizures which were life-threatening or would cause death and which occurred at the hospital. (TR 256, 398-400). He stated the cause of death was acidosis, although he admitted that a clear airway was found in the ambulance report which was inconsistent with his findings. (TR 253). Graham thought Joshua vomited a number of times and became acidotic by ingesting his vomit. (TR 235). Graham, however, could not cite any evidence or record of Joshua vomiting more than once (TR 327-328). He had not read Nurse Masten's deposition, or other nurses' depositions, indicating that Joshua was in status epilepticus at 12:45. (TR 400, 329-330).

The evidence was much different than the testimony given by Plaintiffs' experts. Joshua was not in a medical emergency until 12:45 on January 18. No one – detention officers, mental health workers, sheriff, treating doctor, ambulance attendants, county attorney or emergency

room and hospital nurses – believed otherwise. No one, regardless of their level of expertise, stated Joshua was in a medical emergency until 12:45 p.m. when he had a seizure at the hospital.

The first shift of detention officers, Edna Martinson, Michael Cooper and Jack Barnes, all testified that Joshua did not appear to be in a state of medical emergency from 1:30-9:30 on January 17. (TR 2053, 2068 (Barnes); 3585 (Cooper); 3522 (Martinson)). Barnes, the control officer, viewed Joshua on the television monitor approximately every 5 minutes (TR 2058), Martinson, the booking officer, checked every 15 minutes (TR 3524), and Cooper, the second floor officer, checked every one half hour. (TR 3548, 3592). Joshua did not ask for food or drink (TR 3523, 3589, 2069-2070), complain of being too hot or cold (TR 3523-3524, 3589), and did not appear ill. (TR 2069, 3523-3524).

The second shift control officer, Kathy Frame, testified that there did not appear to be any medical emergency. (TR 5075). Frame was at the control monitor when Joshua was up from 9:30 p.m. to 3:00 a.m. and then at the booking desk outside the soft cell from 3:00 a.m. to 5:00 a.m. when he went to sleep. (TR 5069). Frame watched Joshua approximately every five minutes. (TR 5028). Joshua did not appear ill (TR 5034) and did not request food or drink. (TR 5033). He did say he was cold, however, and he was given a blanket in response. (TR 5033). Joshua did not go to sleep for the entire shift. (TR 5035).

This is not to say, however, that Joshua was not exhibiting behavior typical of mental health detainees. He was pounding on the walls, attempting to urinate on

officers, shouting for his mother and Santa Claus, taking his clothes off and defecating in the cell. As Frame testified, it is not unusual or abnormal for mental detainees to engage in such behavior. (TR 5073-5081).

The preferred psychological treatment, as stated by Joshua's Salt Lake psychiatrist, Dr. Halvorson, and other witnesses, is a "hands-off" approach. (TR 3980). This prevents further agitation to the detainee.

Ted Stollfuss worked the third shift. He was outside the soft cell from approximately 6:00 a.m. to 1:30 p.m. No medical emergency was apparent to Stollfuss during that time. (TR 5177). Stollfuss observed Joshua up on his feet at approximately 6:00 a.m. (TR 5120-5121) and then sleeping at 7:00 to 7.30. (TR 5121). He did not request food or water. (TR 5129). Joshua's grandmother stated that he could ask for water when thirsty and for food when hungry. (TR 3918).

Bill Harris, a mental health worker, came in at approximately 7:30. He saw no evidence of a medical emergency. (TR 1120). Harris never expressed any sense of emergency to Stollfuss when he left the detention center to have Mental Health make arrangements for transfer (TR 5132).

At approximately 9:00 a.m., Stollfuss saw Joshua up and on his feet in the soft cell. (TR 5123). Sally Russell, another mental health worker, had been given the responsibility of making arrangements for Joshua's transfer by Bill Harris. She called Dr. Wilder and did not express to him any sense of medical emergency. (TR 949, 962, 1546, 1591). Dr. Wilder issued a routine order to the hospital to admit. (TR 1330).

At 10:50 a.m., Sheriff Rhodes, County Attorney Ted Lympus and Detention Captain Dennis Updegraff looked in on Joshua. No medical emergency was perceived. (TR 5331, 2345, 2400). Lympus thought Joshua was peacefully sleeping. (TR 5325). He stated he could have made arrangements to transport immediately if there was an emergency. (TR 5384-5385). No vomit was seen by Lympus or Rhodes. (TR 2345, 5330).

At approximately 11:55 a.m. or ten minutes before the ambulance arrived, another detention officer, DeeAnn Anderson, looked in on Joshua. He was rocking to try to go to sleep, and there was no vomit on his face. (TR 3616-3617). Anderson saw that Joshua had vomited ten minutes later when the ambulance arrived. (TR 3618).

Terry Eaton, an ambulance attendant, did not perceive any emergency when the ambulance arrived. (TR 1891). Joshua had a good airway with no obstruction (TR 1830) and was breathing fine. (TR 1856). Oxygen was not administered (TR 1861-1862), and there was no gasping for air or air hunger. (TR 1830). Eaton explained that the ambulance did not make an emergency run; if it had been an emergency, he would have run with lights and siren and called city dispatch to trip the traffic lights. (TR 1855, 1858-1859). The run was made down the busy main street of Kalispell with lots of traffic during the noon hour. (TR 1859). It took nine minutes to get to the hospital. (TR 1858-1859).

The three nurses who also saw Joshua at the hospital – Janet Masten, Betty Tillerson, and Sherry Higgins – never perceived any medical emergency until 12:45 p.m. when Joshua had a seizure. (TR 1681 (Tillerson); 4906,

5002, 5011-5012 (Higgins); 1967 (Masten)). Dr. Wilder was not paged "stat." (TR 1681). Dr. Wilder arrived just after Joshua seized, and he felt at that time there was a medical emergency. (TR 1347, 1554, 1561). The hospital's medical expert, Dr. Michael Oreskovich, agreed that Joshua had a seizure similar to a grand mal and that there was no medical emergency prior to 12:45 p.m. (TR 4724, 4728-4729, 4760).

Plaintiffs made much of the fact that Joshua had no medications while detained. His mother did not give his medications to officers on January 17. She stated that the medications made no difference and she did not feel that he suffered any harm or adverse result from not having them. (TR 4371). In addition, Dr. Wilder stated no medication was essential for him while detained. (TR 1501-1502, 1598-1599).

Joshua's hypothalamic dysfunction was a rare condition, not readily appreciated by laypersons and that the person who knew him best was his mother. Graham stated he had not come across it in 12,000 autopsies. (TR 329). Schwartz stated he would not be surprised if there was not another kid like him in Kalispell. (TR 3101). Dr. Thomas Halvorson, a Salt Lake City physician, testified that Joshua's problems would be beyond what an LPN or licensed practical nurse would know or understand. (TR 3998-3999). Dr. Halvorson explained that Joshua's mother, Michelle Lloyd, who was an LPN, would be more knowledgeable than the layperson since she was the one living with him and providing constant care. (TR 3999). Dr. Walker, Joshua's physician in Salt Lake, agreed. (TR 822).

No one other than Plaintiffs' experts, regardless of their level of expertise – detention officers, ambulance attendants, hospital nurses, mental health workers or doctors – stated any emergency existed before 12:45 p.m. These are the facts which the jury accepted and believed and for which substantial evidence exists.

. . .

APPENDIX B

Leif B. Erickson
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MONTANA ELEVENTH JUDICIAL DISTRICT COURT, FLATHEAD COUNTY

ALLEN BUHR, Personal Representative of the Estate of Joshua Lloyd, and on behalf of the heirs, **TOM LLOYD** and **MICHELE LLOYD,**	No. DV-89-594(A)
Plaintiffs,	
vs.	**SPECIAL VERDICT**
FLATHEAD COUNTY, a political subdivision of the State of Montana; **WALLACE S. WILDER, M.D.; KALISPELL REGIONAL HOSPITAL** and **WESTERN MONTANA REGIONAL MENTAL HEALTH CENTER,**	
Defendants.	

We, the jury, answer the questions submitted to us in this Special Verdict as follows:

QUESTION 1:

A. Do you find that Wallace Wilder, M.D. was negligent in this case?

_ Yes X No

B. Do you find that Western Montana Regional Mental Health Center was negligent in this case?

_ Yes X No

C. Do you find that Flathead County was negligent in this case?

_ Yes X No

D. Do you find that Kalispell Regional Hospital was negligent in this case?

_ Yes X No

If you have answered the above questions "No," you will not answer the remaining questions but will simply sign this Special Verdict and tell the bailiff you have reached your verdict.

If you have answered any of the above questions "Yes," you must answer Question No. 2 but only to those parties for whom you have answered "Yes."

QUESTION 2:

Was the negligence of each of the following parties both a cause-in-fact and a proximate cause of any damage to Plaintiffs?

Wallace Wilder, M.D.: ___Yes ___No

Western Montana Regional Mental Health Center:
___Yes ___No

Flathead County: ___Yes ___No

Kalispell Regional Hospital: ___Yes ___No

If you have answered the above questions "No," you will not answer the remaining questions but will simply sign this special verdict and tell the bailiff you have reached your verdict.

If you have answered any of the above questions "Yes," you must answer Question No. 3.

QUESTION 3:

Do you find that Michele Lloyd was negligent in this case?

___Yes ___No

If you have answered "Yes," go on to Question No. 4. If "No," go on to Question No. 5.

QUESTION 4:

Was the negligence of Michele Lloyd both a cause-in-fact and a proximate cause of any injury or the death of Joshua Lloyd?

___Yes ___No

Go on to Question No. 5.

QUESTION 5:

If you find that any of the following parties were negligent and their negligent conduct was a cause-in-fact and a proximate cause of any injury or the death of Joshua Lloyd, list the percentage of such negligence which caused the pain, suffering or death of Joshua Lloyd:

Wallace Wilder, M.D. ___%

Western Montana Regional Mental Health Ctr ___%

Flathead County ___%

Kalispell Regional Hospital ___%

Michele Lloyd ___%

(must total 100%)

Go on to Question No. 6.

QUESTION 6:

If you find any of the Defendants to be negligent and a cause of Joshua Lloyd's pain, suffering, or death, please answer the following questions:

A. What amount of money do you find will compensate Joshua Lloyd for his medical expenses, funeral expenses, pain, suffering, injuries and death?

$___

B. What amount of money do you find will compensate Tom Lloyd? You should consider his loss of society, care, comfort and companionship and his grief, sorrow and mental anguish.

$___

C. What amount of money do you find will compensate Michele Lloyd? You should consider her loss of society, care, comfort and companionship and her grief, sorrow and mental anguish.

$___

Go on to Question No. 7.

QUESTION 7:

Do you find that Wallace Wilder, M.D. is liable for punitive damages?

_ Yes X No

DATED this 6th day of August, 1991.

/s/ Joan M. Wrench
Foreperson

APPENDIX C

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MONTANA ELEVENTH JUDICIAL DISTRICT COURT, FLATHEAD COUNTY

ALLEN BUHR, Personal Representative of the Estate of Joshua Lloyd, and on behalf of the heirs, **TOM LLOYD, MICHELE LLOYD** and **MARY LLOYD,** Plaintiffs, vs. **FLATHEAD COUNTY,** a political subdivision of the State of Montana; **CHARLES RHODES,** Flathead County Sheriff, in his individual and official capacities; **WALLACE S. WILDER, M.D.; KALISPELL REGIONAL HOSPITAL; WESTERN MONTANA REGIONAL COMMUNITY MENTAL HEALTH CENTER;** and **JOHN DOES I through XV,** Defendants.	No. DV-89-594(A) **PLAINTIFFS' RESPONSE TO MOTIONS TO DISMISS OF DEFENDANTS FLATHEAD COUNTY AND SHERIFF RHODES**

. . . whether or not they would write a report on the incident. That custom and policy invites the use of excessive force, is contrary to their training and the policies in existence at the time of Joshua's death, but which were not formalized, and is violative of the constitutional requirement against cruel and unusual punishment.

The County, in their brief, ignores these unconstitutional policies because as is provided in *City of Oklahoma v. Tuttle*, 105 Sup. Ct. 24, 27 (1985), a single incident of a constitutional violation which results from an unconstitutional policy or custom is a basis for liability. (See Defendants' own brief on policy violations, dated May 3, 1991, pp. 4-5.)

The County cites a myriad of cases that are simply inapposite to the facts that have been developed in this case.

This is not a procedural due process case which is directed at the absence and inadequacy of hearings. It is only in that context that the U.S. Supreme Court has *considered* the concept of State *negligence* law providing an adequate remedy. Here, we deal with substantive due process and violations of the bill of rights, and the challenge is directed at the *propriety of the conduct itself*, irrespective of a hearing. (See *Civil Rights and Civil Liberties Litigation*, 2d Ed., Sheldon H. Nahmod, pp. 144-151.) We have an obligation to prove deliberate indifference (see Plaintiffs' instructions) in these cases and thus, the negligence concepts of State tort law are inapplicable as a consideration.

Additionally, this is not simply a medical screening case, it is a case where there were unconstitutional policies and customs, where there was a failure of screening, a failure to obtain a medical clearance, a failure to call in a doctor, a failure to allow a mental health professional to go into the cell, a failure to give medication, a failure to call in mental health when Joshua started decompensating, a failure to enter his cell and check on him when he had defecated on the wall and on himself, when he had urinated on himself, when he had removed all of his clothing, when he was hallucinating, seeing things crawling on the floor, seeing knives in the wall, and asking for his mother, for Santa Claus, and if someone would please help him. Clearly, this case involves the above allegations of conduct and not whether Josh received a hearing.

There is no State remedy that addresses the constitutional issues that are set forth in our civil rights claim. Additionally, the facts that have been developed thus far leave too many factual issues for a jury to decide for a Court at this juncture to allow summary judgment. This case is not "clean" as to what policies and procedures were being followed by the detention staff. This is obvious when one . . .

. . .

APPENDIX D

INSTRUCTION NO. ___

If you find that there was a policy and/or custom of inadequate detention officer supervision and this failure to supervise amounts to deliberate indifference to the rights of the people that the detention officer came into contact, then there is liability on the local government for this failure to supervise.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 52
Authority: *City of Canton, Ohio v. Harris*, 109 Sup. Ct. 1197, 1204 (1989)

INSTRUCTION NO. ___

If you find that there was a policy and/or custom of inadequate medical and mental care at the Flathead County Detention Center, and this inadequate care amounted to a deliberate indifference to the rights of detainees, then the defendants are liable for violation of the Eighth Amendment of the United States Constitution.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 53
Authority: *Estelle v. Gamble*, 429 U.S. 97, 97 Sup. Ct. 285 (1976); *Civil Rights and Civil Liberties Litigation*, 2d Ed., Shelton H. Nahmod, p. 135

INSTRUCTION NO. ___

If you find that there was a policy and/or custom of inadequate medical and mental care at the Flathead County Detention Center, and this inadequate care amounted to a deliberate indifference to the rights of detainees, then Flathead County is liable for violation of the Eighth Amendment of the United States Constitution.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 53(A)

Authority: *Estelle v. Gamble*, 429 U.S. 97, 97 Sup. Ct. 285 (1976); *Civil Rights and Civil Liberties Litigation*, 2d Ed., Shelton H. Nahmod, p. 135

INSTRUCTION NO. ___

If you find that as a result of deliberate indifference to the rights of Joshua Lloyd he was unjustifiably struck, beaten or otherwise inflicted with bodily harm, there has been a violation of the Eighth Amendment.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 54
Authority: *King v. Blankenship*, (4th Cir. 1980); *Civil Rights and Civil Liberties Litigation*, 2d Ed., Shelton H. Nahmod, p. 137

INSTRUCTION NO. ___

If you find that as a result of deliberate indifference to the rights of Joshua Lloyd he was unjustifiably struck, beaten or otherwise inflicted with bodily harm while in the custody of Flathead County, there has been a violation of the Eighth Amendment.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 54(A)

Authority: *King v. Blankenship,* (4th Cir. 1980); *Civil Rights and Civil Liberties Litigation,* 2d Ed., Shelton H. Nahmod, p. 137

INSTRUCTION NO. ___

If you find that an employee of the County or Sheriff used excessive force against Joshua Lloyd and that said conduct was with deliberate indifference to the rights of Joshua Lloyd, then there has been a violation of the Due Process clause of the United States Constitution.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 55
Authority: *Morales v. New York State Dept. of Corrections*, 842 F.2d 27, 30 (2nd Cir. 1988)

INSTRUCTION NO. ___

Under the Plaintiffs' 42 USC § 1983 claim, punitive damages are recoverable against the Sheriff or his employees if you find that their individual conduct demonstrates recklessness or callous indifference to the plaintiffs' Eighth Amendment or Due Process rights.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 57
Authority: *Smith v. Wade*, 461 U.S. 30 (1980)

INSTRUCTION NO. ___

The principles behind the constitutional guarantee against cruel and unusual punishment establish the government's obligation to provide medical care for those whom it is punishing by incarceration. An inmate must rely on prison authorities to treat his medical needs; if the authorities fail to do so, those needs will not be met . . . and deliberate indifference to serious medical needs of prisoners constitutes the "unnecessary and wanton infliction of pain," . . . proscribed by the Eighth Amendment.

GIVEN: _____
District Judge

PLAINTIFFS' PROPOSED JURY INSTRUCTION NO. 72
Authority: *Estelle v. Gamble*, 429 U.S. 97, 97 Sup. Ct. 285 (1976)